2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102945

FILED Mar 02, 2011 Secretary of State

Entity Name: BAXTER ENTERPRISES OF NORTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2603 SHADES CLIFF CIRCLE JASPER, AL 35504

Current Mailing Address: New Mailing Address:

2603 SHADES CLIFF CIRCLE JASPER, AL 35504 US

FEI Number: 59-3422161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, & MCCORMICK,PA 50 N LAURA STREET SUITE 3100 JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MAE RICE FRANCES BAXTER
Address: 2603 SHADES CLIFF CIRCLE
City-St-Zip: JASPER, AL 35504 US

Title:

Name: LIONEL F. BAXTER, JR.
Address: 2603 SHADES CLIFF CIRCLE
City-St-Zip: JASPER, AL 35504 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIONEL F BAXTER JR D 03/02/2011