

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031604

Entity Name: BAROQUE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

240 EAST PARK AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 466
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-3503074

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:

WEAVER, JAMES M
240 EAST PARK AVE
LAKE WALES, FL 33853 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: P/D
Name: WEAVER, JAMES M
Address: 1990 SCENIC HWY NO
City-St-Zip: BABSON PARK, FL 33827

Title: VPST
Name: WEAVER, KAREN M
Address: 1990 SCENIC HWY NO
City-St-Zip: BABSON PARK, FL 33827

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: JAMES M WEAVER

P/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date