

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059988

Entity Name: S. BARON, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

16385 BRAEBURN RIDGE TR
DELRAY BEACH, FL 33446

New Principal Place of Business:

9218 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

16385 BRAEBURN RIDGE TR
DELRAY BEACH, FL 33446

New Mailing Address:

9218 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: 65-0850531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, STEVE
16385 BRAEBURN RIDGE TR
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

BARON, STEVE
9218 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 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: STEVE BARON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARON, STEVE
Address: 9218 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: ST
Name: BARON, ARLENE
Address: 9218 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 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: STEVE BARON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date