

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087147

Entity Name: BAKER FLOORING, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

743 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

266 N ATLANTIC AVE.
COCOA BEACH, FL 32931

Current Mailing Address:

743 N COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

266 N ATLANTIC AVE.
COCOA BEACH, FL 32931

FEI Number: 59-3574118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOHN
2696 S ATLANTIC AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, JOHN
Address: 2696 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 3293

Title: D () Delete
Name: BAKER, SUSAN
Address: 2696 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: DRAGOS, ALISON
Address: 1254 LYNNE DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T () Delete
Name: DRAGOS, ALISON
Address: 743 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BAKER

MR

01/22/2009

Electronic Signature of Signing Officer or Director

Date