

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087147

Entity Name: BAKER FLOORING, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

266 N ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

266 N ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

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:

BAKER, JOHN
1259 S ORLANDO AVE
COCOA BEACH, FL 32931 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, JOHN
Address: 1259 S ORLANDO AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: BAKER, SUSAN
Address: 1259 S ORLANDO AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: DRAGOS, ALISON
Address: 541 S ORLANDO AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: T
Name: DRAGOS, ALISON
Address: 266 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: JOHN BAKER

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date