

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101578

FILED
Apr 05, 2009
Secretary of State

Entity Name: BALDWIN BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

468 NW 48TH STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

11086 88TH ROAD NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

468 NW 48TH STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

11086 88TH ROAD NORTH
WEST PALM BEACH, FL 33412

FEI Number: 65-0877483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, CARL
468 NW 48TH STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BALDWIN, CARL
11086 88TH ROAD NORTH
WEST PALM BEACH, FL 33412 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:

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALWIN, CARL
Address: 468 NW 48TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALWIN, CARL
Address: 11086 88TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: CARL BALDWIN

D

04/05/2009

Electronic Signature of Signing Officer or Director

Date