

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105934

FILED
Apr 25, 2012
Secretary of State

Entity Name: HOWARD S. BAUGHMAN, INC.

Current Principal Place of Business:

2050 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

8913 REGENTS PARK DRIVE
SUITE 670
TAMPA, FL 33647

Current Mailing Address:

2050 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

New Mailing Address:

8913 REGENTS PARK DRIVE
SUITE 670
TAMPA, FL 33647

FEI Number: 65-0884571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHMAN, HOWARD S
2050 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

BAUGHMAN, HOWARD S
8913 REGENTS PARK DRIVE
SUITE 670
TAMPA, FL 33647 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: HOWARD S BAUGHMAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAUGHMAN, HOWARD S
Address: 8913 REGENTS PARK DRIVE SUITE 670
City-St-Zip: TAMPA, FL 33647

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: HOWARD S BAUGHMAN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date