

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106722

FILED
Mar 04, 2010
Secretary of State

Entity Name: BAINES BUILDING COMPANY

Current Principal Place of Business:

2669 FOREST HILL BLVD
SUITE 211
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2669 FOREST HILL BLVD
SUITE 211
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0891094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHAUS, THEODORE F
2669 FOREST HILL BLVD
SUITE 211
WEST PALM BEACH, FL 33406 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: P
Name: BERGHAUS, THEODORE
Address: 2669 FOREST HILL BLVD SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33406

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: THEODORE BERGHAUS

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date