2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000003388

Entity Name: MIKE BAKER'S AUTO REPAIR, INC.

FILED Feb 28, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 31333 SAUNDERS CIRCLE TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** 31333 SAUNDERS CIRCLE TAVARES, FL 32778 FEI Number: 59-3552283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, MICHAEL O 21230 ÓRANGE CT MT. DORA, FL 32778 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:

OFFICERS AND DIRECTORS:

Title:

Name: BAKER, MICHAEL O Address: 21230 ORANGE CT City-St-Zip: MT. DORA, FL 32778

Title: V

Name: BAKER, JANIS R Address: 21230 ORANGE CT City-St-Zip: MT. DORA, FL 32778

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: JANIS R BAKER V 02/28/2011