2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047132

Entity Name: BAKER SEPTIC INSTALLATIONS, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7740 SOUTH GEORGE BLVD SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

7740 SOUTH GEORGE BLVD SEBRING, FL 33875

FEI Number: 65-0924134 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:

HILTON, FORREST H CPA 702 US HWY 27 N AVON PARK, FL 33825 U

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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BAKER, ROBERT L

 Address:
 2710 SR 17 SOUTH

 City-St-Zip:
 AVON PARK, FL 33825

Title: SEC

 Name:
 LINDSAY, ELIZABETH A

 Address:
 2710 STATE ROAD 17 SOUTH

 City-St-Zip:
 AVON PARK, FL 33825

Title: VP

Name: LINDSAY, ELIZABETH A
Address: 2710 SR 17 S

Address: 2/10 SR 1/ S

City-St-Zip: AVON PARK, FL 33825

Title: TRES

Name: BAKER, PHILIP M
Address: 1303 KROUSE STREET
City-St-Zip: SEBRING, FL 33875

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: ROBERT L BAKER PRES 02/28/2012