

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068277

Entity Name: J. M. BAKER COMPANY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4965 CRESCENT TECHNICAL CT.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4965 CRESCENT TECHNICAL CT.
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3614723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JASON M
3681 LONE WOLF TRAIL
ST. AUGUSTINE, FL 32086 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: BAKER, JASON M
Address: 3681 LONE WOLF TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DT
Name: BAKER, SARAH E
Address: 3681 LONE WOLF TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JASON BAKER

DPS

04/28/2011

Electronic Signature of Signing Officer or Director

Date