

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098393

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAXTER ENTERPRISES OF MARION COUNTY, INC.

Current Principal Place of Business:

20500 NW 65TH AVE
MCINTOSH, FL 32664

New Principal Place of Business:

20500 NW 65TH AVE
MICANOPY, FL 32667

Current Mailing Address:

P. O. BOX 739
MCINTOSH, FL 32664

New Mailing Address:

20500 NW 65TH AVE
MICANOPY, FL 32667

FEI Number: 59-3606357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZEMORE, J.L.
20500 NW 65TH AVE.
MCINTOSH, FL 32664 US

Name and Address of New Registered Agent:

BAZEMORE, J.L.
20500 NW 65TH AVE.
MICANOPY, FL 32667 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAZEMORE, JOHN L
Address: 20500 NW 65TH AVENUE
City-St-Zip: MICANOPY, FL 32667

Title: VP
Name: BAZEMORE, TRACY L
Address: 20500 NW 65TH AVENUE
City-St-Zip: MICANOPY, FL 32667

Title: S
Name: BAZEMORE, PATRICIA I
Address: 20500 NW 65TH AVENUE
City-St-Zip: MICANOPY, FL 32667

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: J.L.BAZEMOE

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date