

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77144

FILED
Jan 12, 2009
Secretary of State

Entity Name: BAKER INSTALLATIONS, INCORPORATED

Current Principal Place of Business:

3576 NOREEN AVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3576 NOREEN AVE
BOYNTON BEACH, FL 33436 PB

Current Mailing Address:

3576 NOREEN AVE
BOYNTON BEACH, FL 33436

New Mailing Address:

3576 NOREEN AVENUE
BOYNTON BEACH, FL 33436 PB

FEI Number: 65-0282647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD C.
3576 NOREEN AVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CATHY BAKER
3576 NOREEN AVE
BOYNTON BEACH, FL 33436 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: CATHY M. BAKER

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, RICHARD C.,
Address: 3576 NOREEN AVE
City-St-Zip: BOYNTON BEACH, FL

Title: VPS () Delete
Name: BAKER, CATHY
Address: 3576 NOREEN AVENUE
City-St-Zip: BOYNTON BCHM, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAKER, CATHY M.,
Address: 3576 NOREEN AVE
City-St-Zip: BOYNTON BEACH, FL 33436 PB

Title: VPS (X) Change () Addition
Name: BAKER, CATHY
Address: 3576 NOREEN AVENUE
City-St-Zip: BOYNTON BCH, FL 33436 PB

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY M. BAKER

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date