2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77144

FILED Mar 16, 2011 Secretary of State

Entity Name: BAKER INSTALLATIONS, INCORPORATED

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

3576 NOREEN AVE

BOYNTON BEACH, FL 33436 PB

Current Mailing Address: New Mailing Address:

3576 NOREEN AVE

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BAKER, CATHY M. Address: 3576 NOREEN AVE

City-St-Zip: BOYNTON BEACH, FL 33436 PB

Title: VPS

 Name:
 BAKER, CATHY

 Address:
 3576 NOREEN AVENUE

 City-St-Zip:
 BOYNTON BCH, FL 33436 PB

Title: TRES

Name: BAKER, RICHARD C Address: 3576 NOREEN AVENUE

City-St-Zip: BOYNTON BEACH, FL 33436 PB

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: CATHY BAKER PRES 03/16/2011