2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14872

Entity Name: BAIRD COURT CORPORATION

FILED Jan 29, 2011 Secretary of State

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

2532 RIDGECREST AVE ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

2532 RIDGECREST AVE ORANGE PARK, FL 32065

FEI Number: 22-1922506 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:

VAN METER, THOMAS P.

2532 RIDGECREST AVE

ORANGE PARK, FL 32065 US

VAN METER, JERI J

2532 RIDGECREST AVE

ORANGE PARK, FL 32065 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: JERI J. VAN METER 01/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SF

Name: VAN METER, PATRICIA A.
Address: 2532 RIDGECREST AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP

Name: VAN METER, JERI J

Address: 2532 RIDGECREST AVENUE City-St-Zip: ORANGE PARK, FL 32065 US

Title: T

 Name:
 VAN METER, CHRISTINE L

 Address:
 2532 RIDGECREST AVE

 City-St-Zip:
 ORANGE PARK, FL 32065 US

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: PATRICIA A. VAN METER SP 01/29/2011