

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27198

FILED
Feb 28, 2011
Secretary of State

Entity Name: BAUM TOOLS UNLIMITED, INC.

Current Principal Place of Business:

3922 MURDOCK AVENUE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5867
SARASOTA, FL 342775867 US

New Mailing Address:

FEI Number: 65-0333584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, DEXTER
4470 LORDS DRIVE
SARASOTA, FL 34231 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: DP
Name: BAUM, DEXTER P
Address: 4470 LORDS DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: BAUM, LYNN P
Address: 4470 LORDS DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: BAUM, CHARLES V
Address: 876 TARAWITT DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: DEXTER BAUM

DP

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date