2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065041

Entity Name: BALDERSON GROUP, INC.

Current Principal Place of Business:

600 SKYLINE DR

NEW SMYRA BEACH, FL 32168

Current Mailing Address:

522 SOUTH HUNT CLUB BOULEVARD

#131

APOPKA, FL 32703

FEI Number: 20-5887044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALDERSON, RICHARD A 123 DUNCAN TRAIL LONGWOOD, FL 32779 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

FILED Jan 10, 2014

Secretary of State

CC9624412649

Officer/Director Detail:

Title P Title T

Name BALDERSON, RICHARD Name BALDERSON, NANCY

Address 522 SOUTH HUNT CLUB BOULEVARD, Address 522 SOUTH HUNT CLUB BOULEVARD,

#131

City-State-Zip: APOPKA FL 32703 City-State-Zip: APOPKA FL 32703

Title D

Name BALDERSON, BRYAN A

#131

Address 522 S. HUNT CLUB BLVD #131

City-State-Zip: APOPKA FL 32703

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.

Electronic Signature of Signing Officer/Director Detail