

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007159

FILED
Apr 13, 2007
Secretary of State

Entity Name: BALDWIN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3240-4 BUMT MILL DR
WILMINGTON, NC 28403

New Principal Place of Business:

3240-4 BURNT MILL DR
WILMINGTON, NC 28403

Current Mailing Address:

PO BOX 7594
WILMINGTON, NC 28406

New Mailing Address:

FEI Number: 56-1851879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, HENRY
995 N MIAMI BEACH BLVD STE 117
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDWIN, THOMAS S JR
Address: PO BOX 7594
City-St-Zip: WILMINGTON, NC 28406

Title: S () Delete
Name: BALDWIN, LAURIE B
Address: PO BOX 7594
City-St-Zip: WILMINGTON, NC 28406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS S BALDWIN JR

P

04/13/2007

Electronic Signature of Signing Officer or Director

_____ Date