2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007159

Entity Name: BALDWIN CONSTRUCTION SERVICES, INC.

FILED Mar 21, 2013 Secretary of State CC8266858935

Current Principal Place of Business:

3240-4 BURNT MILL DR WILMINGTON. NC 28403

Current Mailing Address:

PO BOX 7594

WILMINGTON, NC 28406

FEI Number: 56-1851879 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

Title P Title

Name BALDWIN, THOMAS SJR Name BALDWIN, LAURIE B

Address PO BOX 7594 Address PO BOX 7594

City-State-Zip: WILMINGTON NC 28406 City-State-Zip: WILMINGTON NC 28406

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: THOMAS S. BALDWIN, JR.

PRESIDENT

03/21/2013