

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214387

FILED
Apr 12, 2008
Secretary of State

Entity Name: RED BARN, INC.

Current Principal Place of Business:

6150 NEW TAMPA HIGHWAY
LAKELAND, FL 33815 US

New Principal Place of Business:

2208 N. RIVERSIDE DR.
TAMPA, FL 33602 US

Current Mailing Address:

6150 NEW TAMPA HIGHWAY
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-0858313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES D P
3027 BELLFLOWER WAY
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

JONES, CHARLES D P
2208 N. RIVERSIDE DR.
TAMPA, FL 33602 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

04/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, CHARLES D
Address: 3027 BELLFLOWER WAY
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: KEEBLE, CYNTHIA L
Address: 2208 N. RIVERSIDE DR.
City-St-Zip: TAMPA, FL 33602 US

Title: S () Delete
Name: KEEBLE, CYNTHIA L
Address: 2208 N. RIVERSIDE DR.
City-St-Zip: TAMPA, FL 33602 US

Title: T () Delete
Name: KEEBLE, CYNTHIA L
Address: 2208 N. RIVERSIDE DR.
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, CHARLES D
Address: 2208 N. RIVERSIDE DR.
City-St-Zip: TAMPA, FL 33602 US

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

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 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: CYNTHIA L. KEEBLE

Electronic Signature of Signing Officer or Director

VP

04/12/2008

Date