

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002894

FILED
Mar 13, 2012
Secretary of State

Entity Name: BARNETT FINANCE COMPANY, INC.

Current Principal Place of Business:

7300 ABERCORN ST
SAVANNAH, GA 31406

New Principal Place of Business:

7302 ABERCORN ST
SAVANNAH, GA 31406

Current Mailing Address:

7300 ABERCORN ST
SAVANNAH, GA 31406

New Mailing Address:

7302 ABERCORN ST
SAVANNAH, GA 31406

FEI Number: 58-2075177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CPS
Name: DIXON, JAMES
Address: 150 FAIRWIND RD
City-St-Zip: SAVANNAH, GA 31410

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: JAMES DIXON

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date