

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36503

**FILED**  
**Apr 02, 2011**  
**Secretary of State**

**Entity Name:** BARNES & SONS WOOD PRODUCERS, INC.

**Current Principal Place of Business:**

26005 STATE ROAD 247, EAST  
BRANFORD, FL 32008

**New Principal Place of Business:**

**Current Mailing Address:**

POB 942  
BRANFORD, FL 32008 US

**New Mailing Address:**

FEI Number: 59-2752160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARNES LARRY D.  
25807 STATE ROAD 247 EAST  
BRANFORD, FL 32008 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: PDS  
Name: BARNES, LARRY D.  
Address: P O BOX 942  
City-St-Zip: BRANFORD, FL 32008

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: LARRY D BARNES

PRES

04/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date