

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000116

FILED
Apr 15, 2009
Secretary of State

Entity Name: RED BARN DISTRIBUTORS, INC.

Current Principal Place of Business:

2921 NE 23 STREET
102
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

801 NE 63 STREET
OCALA, FL 34479

New Mailing Address:

FEI Number: 65-1069061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERMAN, ELLIOTT S PRES
801 NE 63 STREET
OCALA, FL 34479 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: PVP () Delete
Name: FEDERMAN, ELLIOTT
Address: 801 NE 63 STREET
City-St-Zip: Ocala, FL 34479

Title: ST () Delete
Name: FEDERMAN, MICHELE
Address: 801 NE 63 STREET
City-St-Zip: Ocala, FL 34479

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 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: MICHELE FEDERMAN

ST

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date