

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052650

FILED
Apr 14, 2011
Secretary of State

Entity Name: BARNES BROTHERS INCORPORATED

Current Principal Place of Business:

1318 N FIELDLARK LANE
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

1318 N FIELDLARK LANE
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 54-2110615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOHN
1318 N FIELDLARK LANE
HOMESTEAD, FL 33035 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: D
Name: BARNES, JAMES
Address: 11164 ROYAL RD
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: BARNES, JOHN
Address: 1318 N FIELDLARK LANE
City-St-Zip: HOMESTEAD, FL 33035

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: JOHN BARNES

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date