

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148378

Entity Name: RED BARN HOLDINGS CORP.

FILED  
Jan 19, 2011  
Secretary of State

**Current Principal Place of Business:**

11707 NW 8TH ST.  
PLANTATION, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

11707 NW 8TH ST.  
PLANTATION, FL 33325

**New Mailing Address:**

FEI Number: 20-3816570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOUCHACOURT, GILLES  
11707 NW 8TH ST.  
PLANTATION, FL 33325 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: BOUCHACOURT, GILLES  
Address: 11707 NW 8TH ST.  
City-St-Zip: PLANTATION, FL 33325

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: GILLES BOUCHACOURT

D

01/19/2011

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

\_\_\_\_\_ Date