

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148378

FILED
Jan 06, 2012
Secretary of State

Entity Name: RED BARN HOLDINGS CORP.

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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date