

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097137

FILED
Jul 28, 2009
Secretary of State

Entity Name: BARNIE'S II, INC.

Current Principal Place of Business:

2126 W LANDSTREET ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2126 W LANDSTREET ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-5274698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W
201 EAST PINE STREET
425 CAPITAL PLAZA
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, BARNIE P JR.
Address: 2126 W LANDSTREET RD #300
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: PUGH, JIM H JR
Address: 2126 W LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

Title: VPM () Delete
Name: HARDY, SONYA
Address: 2126 W LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

Title: SEC () Delete
Name: JONES, BARBARA M
Address: 2126 W LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

Title: CFO () Delete
Name: KORTE, SCOTT R
Address: 2126 W LANDSTREET RD #300
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: SIROTA, RENATA
Address: 2126 W LANDSTREET RD #300
City-St-Zip: ORLANDO, FL 32809

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: RENATA SIROTA

CFO

07/28/2009

Electronic Signature of Signing Officer or Director

Date