2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054679

Entity Name: BARSON BUILDING I, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17415 SOUTH DIXIE HWY PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

17415 SOUTH DIXIE HWY PALMETTO BAY, FL 33157

FEI Number: 27-3089638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUDOVIC, EDWARD P
17415 SOUTH DIXIE HWY
PALMETTO BAY, FL 33157 US
LUDOVICI, EDWARD P
17415 SOUTH DIXIE HWY
PALMETTO BAY, FL 33157 US

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: EDWARD P. LUDOVICI 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LUDOVICI, PHILIP F

 Address:
 17415 SOUTH DIXIE HWY

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title:

Name: LUDOVICI, BARBARA A
Address: 17415 SOUTH DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: DPS

Name: LUDOVICI, EDWARD P Address: 17415 SOUTH DIXIE HWY City-St-Zip: PALMETTO BAY, FL 33157

Title: \

Name: LUDOVICI, JOSEPH P
Address: 17415 SOUTH DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

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: EDWARD P. LUDOVICI P 03/21/2011