

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074805

Entity Name: BARNETT BOYZ INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1236 OLD BELLAMY
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

1236 OLD BELLAMY
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 27-4707334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CAROL
1236 OLD BELLAMY
HIGH SPRINGS, FL 32643 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: P
Name: BARNETT, KEVIN C
Address: 1236 OLD BELLAMY
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: CD
Name: BARNETT, CAROL A
Address: 1236 SW OLD BELLAMY RD
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: CAROL BARNETT

CD

01/31/2011

Electronic Signature of Signing Officer or Director

Date