

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085060

FILED
Apr 30, 2011
Secretary of State

Entity Name: BARNES AND PETTIWAY, INC.

Current Principal Place of Business:

7414 GERMER ST
TAMPA, FL 33616

New Principal Place of Business:

1001 W CASS ST
TAMPA, FL 33605

Current Mailing Address:

7414 GERMER ST
TAMPA, FL 33616

New Mailing Address:

FEI Number: 27-3784171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W KENNEDY BLVD
TAMPA, FL 33609 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: BARNES, ZANE
Address: PO BOX 1127
City-St-Zip: BRANDON, FL 33511

Title: D
Name: PETTIWAY, MARILYN
Address: 7414 GERMER ST
City-St-Zip: TAMPA, FL 33616

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: ZANE L. V. BARNES

D

04/30/2011

Electronic Signature of Signing Officer or Director

_____ Date