

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093926

Entity Name: BARB'S RESALE SHOP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1111 62ND AVENUE NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

1111 62ND AVENUE NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-4011878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, G. BARRY
696 FIRST AVENUE NORTH
#201
ST. PETERSBURG, FL 33701 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: PST
Name: GORNEY, BARBARA
Address: 4146 21ST ST N
City-St-Zip: ST PETERSBURG, FL 33714

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: BARBARA GORNEY

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date