

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047422

FILED
Jan 16, 2012
Secretary of State

Entity Name: RED BARN OF SARASOTA, INC.

Current Principal Place of Business:

2058 BEE RIDGE RD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2058 BEE RIDGE RD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0668156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DONALD J
2033 MAIN STREET
SUITE 300
SARASOTA, FL 34237 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: VP
Name: GOWAN, MICHAEL
Address: 1814 UPPER COVE TERR
City-St-Zip: SARASOTA, FL

Title: P
Name: QUILLEN, MICHAEL
Address: 1648 STARLINS PLACE
City-St-Zip: SARASOTA, FL

Title: T
Name: GARVEY, DONALD J
Address: 1660 BAY WINDS LANE
City-St-Zip: SARASOTA, FL 34231

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: DONALD J GARVEY

T

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date