

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107550

FILED
Jan 09, 2012
Secretary of State

Entity Name: RED BARN FLEA MARKET, INC.

Current Principal Place of Business:

1707 1ST STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

1707 1ST STREET EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-0886067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, DANIEL O
1707 1ST STREET EAST
BRADENTON, FL 34208 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: SHEPARD, DANIEL O
Address: 4919 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: ST
Name: STERRETT, LINDA
Address: 5955 RIVER FOREST CIRCLE
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: SHEPARD, MICHAEL K
Address: 6404 FOX HUNT LN.
City-St-Zip: BRADENTON, FL 34202

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: DANIEL O SHEPARD

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date