

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06286

FILED
Apr 04, 2007
Secretary of State

Entity Name: RED BARN SHEDS, INC.

Current Principal Place of Business:

1426-A SKEES ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

1426-A SKEES ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0230321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, WILLIE H.
1426-A SKEES ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CASE, JEFF L PRES
12948 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470 US

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: JEFF L. CASE

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAY, WILLIE H.
Address: 1426-A SKEES ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: KUNCL, J V
Address: 12948 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASE, JEFF L
Address: 12948 OKEECHOBEE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: KUNCL, J V
Address: 12948 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF L. CASE

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date