## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P97000062579 1. Entity Name BARNHILL ENTERPRISES, INC. Principal Place of Business Maling Address 17525 NORTHWEST 240 STREET 17525 NORTHWEST 240 STREET OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 65-0767996 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or granted name of registered agent and the illumphosom (NOTE: Registered Agent algorithm required when remediating DATE FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Food Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Change Addition TITLE □ Derete BARNHILL, DONI P MAME NAME STREET ADDRESS 17525 NORTHWEST 240 STREET STREET ADORESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP SVD ☐ Darete ☐ Change Addition TITLE BARNHILL, WADE D NAME STREET ADDRESS 17525 NORTHWEST 240 STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP 000000812624 □ Change 02/12/08-80056-024 150.00 De ete Aridition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De'ete ☐ Change ☐ Addition THILE TITLE NAME STREET ADDRESS STREE! ADDRESS CITY-S1-ZIP CITY-SI-ZIP ☐ Change III\_E ☐ Deiete TITLE Addition CIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P Change TITLE Delete TITLE Accidion NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUY-SI-ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficie 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: Wade Bampill WARE BORNHILL 1-30-08

FILED