2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

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Entity Name: BARTH & BARTH, INC.

Current Principal Place of Business:

2543 CROSS COUNTRY DRIVE
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

2543 CROSS COUNTRY DRIVE
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: 02-0710110 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARTH, HERBERT
2543 CROSS COUNTRY DRIVE
DAYTONA BEACH, FL 32128 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: BARTH, HERBERT
Address: 2543 CROSS COUNTRY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: SD
Name: BARTH, EVELYN
Address: 2543 CROSS COUNTRY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VD
Name: BARTH, MARK D
Address: 100 BAKER COURT
City-St-Zip: ISLAND PARK, NY 11558

Title: TD
Name: SILVA, GWENLLIAN
Address: 100 BAKER COURT
City-St-Zip: ISLAND PARK, NY 11558

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: HERBERT BARTH PD 01/06/2010

Electronic Signature of Signing Officer or Director Date