

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706600

FILED
Jan 19, 2010
Secretary of State

Entity Name: BARTON HOUSE INC.

Current Principal Place of Business:

803 RIDGE RD, # 7
LANTANA, FL 33462

New Principal Place of Business:

803 RIDGE RD,
#7
LANTANA, FL 33462

Current Mailing Address:

803 RIDGE RD, # 7
LANTANA, FL 33462

New Mailing Address:

803 RIDGE RD,
#7
LANTANA, FL 33462

FEI Number: 59-1289042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JIMMY A .
803 RIDGE RD., APT. #7
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GONZALEZ, JIMMY A .
803 RIDGE RD., APT.
#7
LANTANA, FL 33462 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:

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALES, JIMMY A
Address: 803 RIDGE RD, # 7
City-St-Zip: LANTANA, FL 33462

Title: T
Name: GONZALES, JEANNINE
Address: 803 RIDGE RD, # 7
City-St-Zip: LANTANA, FL 33462

Title: SD
Name: BUCHER, SUSAN
Address: 803 RIDGE ROAD # 7
City-St-Zip: LANTANA, FL 33462

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIMMY A. GONZALES

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date