

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001131

Entity Name: E. C. BARTON & COMPANY

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2929 BROWNS LANE
JONESBORO, AR 72401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16360
JONESBORO, AR 72403

New Mailing Address:

FEI Number: 71-0011610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURPLUS WAREHOUSE
1315 WEST 15TH STREET
PANAMA CITY, FL 32401 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: CROWSON, NIEL
Address: 3608 AUGUSTA COVE
City-St-Zip: JONESBORO, AR 72404

Title: V
Name: BOULAND, HAROLD
Address: 3612 ALABAMA
City-St-Zip: JONESBORO, AR 72404

Title: ST
Name: RAINWATER, TOM
Address: 802 FERNWOOD DRIVE
City-St-Zip: JONESBORO, AR 72401

Title: V
Name: TANT, JOHN
Address: 705 W WASHINGTON
City-St-Zip: KENNETT, MO 63857

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: NIEL CROWSON

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date