2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000004075

Entity Name: BARNES & SON'S PLAY HOUSE INC

Current Principal Place of Business:

5876 WESTFALL ROAD LAKE WORTH. FL 33463

Current Mailing Address:

5876 WESTFALL ROAD LAKE WORTH, FL 33463 US

FEI Number: 81-2102929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES, RUDELL P MS 5876 WESTFALL ROAD LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2019

Secretary of State

1005620042CC

Officer/Director Detail:

Title P Title

NameBARNES, RUDELL P MSNameHOWELL, CEE-J M JRAddress5876 WESTFALL ROADAddress5876 WESTFALL ROADCity-State-Zip:LAKE WORTH FL 33463City-State-Zip:LAKE WORTH FL 33463

Title S

Name HOWELL, NIKO-J A MR
Address 146 EAST 35TH STREET
City-State-Zip: BROOKLYN NY 11203

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: BARNES RUDELL P

CEO

03/20/2019