

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058320

Entity Name: BARNELL, INC.

Current Principal Place of Business:

5101 COMLY STREET
PHILADELPHIA, PA 19135

Current Mailing Address:

5101 COMLY STREET
PHILADELPHIA, PA 19135

FEI Number: 58-2569875

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FORBES, PHILIP H
C/O BUTZEL LONG, P.C.
1200 N. FEDERAL HWY., STE 420
BOCA RATON, FL 33432 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

Officer/Director Detail :

Title D
Name DONNELLY, GERALDINE Y
Address 1368 ARUNDEL WAY
City-State-Zip: BENSLEM PA 19020

Title D
Name DONNELLY, GERALDINE Y
Address 5101 COMLY STREET
City-State-Zip: PHILADELPHIA PA 19135

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: GERALDINE Y DONNELLY

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date