2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107648

Entity Name: BARTH & BARTH, INC.

Current Principal Place of Business:

2543 CROSS COUNTRY DRIVE DAYTONA BEACH, FL 32128

Current Mailing Address:

2543 CROSS COUNTRY DRIVE DAYTONA BEACH, FL 32128

FEI Number: 02-0710110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARTH, HERBERT 2543 CROSS COUNTRY DRIVE DAYTONA BEACH, FL 32128 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 Jan 10, 2014

Secretary of State

CC0394837431

Officer/Director Detail:

Title PD Title SD

Name BARTH, HERBERT Name BARTH, EVELYN

Address 2543 CROSS COUNTRY DRIVE Address 2543 CROSS COUNTRY DRIVE

City-State-Zip: DAYTONA BEACH FL 32128 City-State-Zip: DAYTONA BEACH FL 32128

Title VD Title TD

Name BARTH, MARK D Name SILVA, GWENLLIAN

Address 100 BAKER COURT Address 100 BAKER COURT

City-State-Zip: ISLAND PARK NY 11558 City-State-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.

PRES.

SIGNATURE: HERBERT BARTH

Electronic Signature of Signing Officer/Director Detail

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01/10/2014 Date