2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097137

Entity Name: BARNIE'S II, INC.

Current Principal Place of Business:

2420 LAKEMONT AVENUE, SUITE 160

ORLANDO, FL 32814

Current Mailing Address:

2420 LAKEMONT AVENUE, SUITE 160 ORLANDO, FL 32814

FEI Number: 20-5274698 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GODBOLD, GENE 222 W. COMSTOCK AVE., STE 101 WINTER PARK, FL 32789 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 01, 2013

Secretary of State

CC5241896319

Officer/Director Detail:

Title P Title VF

Name SMIGA, JONATHAN Name PUGH, JAMES HJR

Address 2126 W LANDSTREET RD #300 Address 2126 W LANDSTREET ROAD

City-State-Zip: ORLANDO FL 32809 City-State-Zip: ORLANDO FL 32809

Title VPM Title SEC

Name HARDY, SONYA Name JACOBY, GREG M

Address 2126 W LANDSTREET ROAD Address 2126 W LANDSTREET ROAD

City-State-Zip: ORLANDO FL 32809 City-State-Zip: ORLANDO FL 32809

Title VP Title CFO

Name RIVA, KYLE Name RELVINI, TRICIA

Address 2126 W LANDSTREET RD #300 Address 2126 W LANDSTREET RD #300

City-State-Zip: ORLANDO FL 32809 City-State-Zip: ORLANDO FL 32809

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: PATRICIA RELVINI

CHIEF FINANCIAL OFFICER

03/01/2013