2014 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 26, 2014

Secretary of State

CC2620016718

Officer/Director Detail:

Title P Title VP

Name SMIGA, JONATHAN Name PUGH, JAMES HJR

Address 2420 LAKEMONT AVE Address 2420 LAKEMONT AVENUE

SUITE 160 SUITE 160

City-State-Zip: ORLANDO FL 32814 City-State-Zip: ORLANDO FL 32814

Title VPM Title SEC

Name HARDY, SONYA Name JACOBY, GREG M

Address 2420 LAKEMONT AVENUE Address 2420 LAKEMONT AVENUE

SUITE 160 SUITE 160

City-State-Zip: ORLANDO FL 32814 City-State-Zip: ORLANDO FL 32814

Title VP Title CFO

Name RIVA, KYLE Name RELVINI, TRICIA

Address 2420 LAKEMONT AVENUE Address 2420 LAKEMONT AVENUE

SUITE 160 SUITE 160

City-State-Zip: ORLANDO FL 32814 City-State-Zip: ORLANDO FL 32814

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: TRICIA RELVINI CFO 03/26/2014