

2018 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 US**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

Officer/Director Detail :

| | |
|-----------------|-----------------------------------|
| Title | VP |
| Name | PUGH, JAMES HJR |
| Address | 2420 LAKEMONT AVENUE SUITE 160 |
| City-State-Zip: | ORLANDO FL 32814 |

| | |
|-----------------|-----------------------------------|
| Title | COO |
| Name | HARDY, SONYA |
| Address | 2420 LAKEMONT AVENUE SUITE 160 |
| City-State-Zip: | ORLANDO FL 32814 |

| | |
|-----------------|-----------------------------------|
| Title | CFO |
| Name | RELVINI, TRICIA |
| Address | 2420 LAKEMONT AVENUE SUITE 160 |
| City-State-Zip: | ORLANDO FL 32814 |

| | |
|-----------------|---------------------------------|
| Title | VP |
| Name | UGUCCIONI, SCOTT |
| Address | 2420 LAKEMONT AVENUE, SUITE 160 |
| 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: PATRICIA RELVINI**CFO****01/12/2018**

Electronic Signature of Signing Officer/Director Detail

Date