2016 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2016

Secretary of State

CC2106286653

Officer/Director Detail:

Title VP Title COO

Name PUGH, JAMES HJR Name HARDY, SONYA

Address 2420 LAKEMONT AVENUE Address 2420 LAKEMONT AVENUE

SUITE 160 SUITE 160

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

Title SEC Title VP

Name JACOBY, GREG M Name RIVA, KYLE

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 CFO Title VP

Name RELVINI, TRICIA Name UGUCCIONI, SCOTT

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

Electronic Signature of Signing Officer/Director Detail

01/18/2016 Date