2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097137

Entity Name: BARNIE'S II, INC.

Current Principal Place of Business:

1030 NORTH ORANGE AVENUE,

SUITE 220

ORLANDO, FL 32801

Current Mailing Address:

1030 NORTH ORANGE AVENUE,

SUITE 220

ORLANDO, FL 32801 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

FILED Jan 12, 2022

Secretary of State

6812717310CC

Officer/Director Detail:

VP, DIRECTOR Title Title CFO, SECRETARY, DIRECTOR

PUGH. JAMES JR Name Name RELVINI, PATRICIA Address 1030 N ORANGE AVE Address 1030 N ORANGE AVE

SUITE 220 SUITE 220

ORLANDO FL 32801 ORLANDO FL 32801 City-State-Zip: City-State-Zip:

Title CHIEF SALES AND MARKETING

OFFICER, DIRECTOR

SCOTT, UGUCCIONI Name Address 1030 N ORANGE AVE

SUITE 220

ORLANDO FL 32801 City-State-Zip:

SIGNATURE: PATRICIA RELVINI

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.

Electronic Signature of Signing Officer/Director Detail

CFO

01/12/2022