2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30097

Entity Name: BARNES & PHILLIPS REAL ESTATE INC.

Current Principal Place of Business:

2195 B TAMIAMI TRAIL

PORT CHARLOTTE. FL 33948

Current Mailing Address:

2195 B TAMIAMI TRAIL

PORT CHARLOTTE. FL 33948

FEI Number: 65-0204377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCRORY LAW FIRM, PL 2195 B TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 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: AMANDA JILL C. MCCRORY 04/14/2016

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC5644658778

Officer/Director Detail:

Title PS1

Name JONES, BILLY W Address 2195 B TAMIAMI TRL

City-State-Zip: PORT CHARLOTTE FL 33948

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.

PST

SIGNATURE: BILLY W JONES