2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001131

Entity Name: E. C. BARTON & COMPANY

Current Principal Place of Business:

2929 BROWNS LANE JONESBORO, AR 72401

Current Mailing Address:

P.O. BOX 16360

JONESBORO, AR 72403

FEI Number: 71-0011610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SURPLUS WAREHOUSE 1315 WEST 15TH STREET PANAMA CITY, FL 32401 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 21, 2019

Secretary of State

1500153735CC

Officer/Director Detail :

Title PRESIDENT/CEO, DIRECTOR Title CFO, SECRETARY/TREASURER,

DIRECTOR

3205 LACOSTE DR

DIRECTOR

DIRECTOR

BRIMNER, STEVE Name BEASLEY, GARY Name Address 1011 LAYMAN DRIVE

2206 BYRNEWOOD DRIVE Address JONESBORO AR 72404 City-State-Zip:

City-State-Zip: JONESBORO AR 72404

Title **CHAIRMAN**

Title VP OF OPERATIONS, DIRECTOR CHRIS, GARDNER Name

Address

Title

Name PIERCE, KEVIN Address P O BOX 1965

City-State-Zip: JONESBORO AR 72403 JONESBORO AR 72404

City-State-Zip:

Title **DIRECTOR**

Name GREENE, STACY Name MARK. BELK

Address P O BOX 15110 Address 3200 SAGE OAKS COVE

City-State-Zip: JONESBORO AR 72403 City-State-Zip: JONESBORO AR 72401

Title ASST SECRETARY/TREASURER,

Title **DIRECTOR**

Name BARBER, BLAKE TYLER, WILLIS Name

Address 914 FAIRWAY CIRCLE 2228 SISTINE CHAPEL Address

JONESBORO AR 72401 City-State-Zip: City-State-Zip: JONESBORO AR 72404

Continues on page 2

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.

03/21/2019 **CFO** SIGNATURE: GARY BEASLEY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name TORRES, HENRY

Address 3321 ST ANDREWS COVE City-State-Zip: JONESBORO AR 72404