2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002894

Entity Name: BARNETT FINANCE COMPANY, INC.

Current Principal Place of Business:

7302 ABERCORN ST SAVANNAH, GA 31406

Current Mailing Address:

7302 ABERCORN ST SAVANNAH, GA 31406

FEI Number: 58-2075177

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

TitleCPSNameDIXON, JAMESAddress150 FAIRWIND RDCity-State-Zip:SAVANNAH GA 31410

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: JAMES DIXON

PRESIDENT

04/07/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 07, 2015 Secretary of State CC8410586651

Certificate of Status Desired: No

Date