

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259584

FILED
Mar 19, 2012
Secretary of State

Entity Name: BARTON AND MILLER INC

Current Principal Place of Business:

2600 N DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

2600 N DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-0970901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, RICHARD J.
2600 N DIXIE HWY
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SECY
Name: MILLER, SHERIDA R
Address: 2267 S.E. 11 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES
Name: MILLER, RICHARD J
Address: 2267 S.E. 11 ST
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD J. MILLER

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date