

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309963

Entity Name: BARBAN INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

200 N.E. 10TH AVE.
P. O. BOX 304
POMPANO BEACH, FL 33061

New Principal Place of Business:

200 NE 10TH AVE.
POMPANO BEACH, FL 33061

Current Mailing Address:

200 N.E. 10TH AVE.
P. O. BOX 304
POMPANO BEACH, FL 33061

New Mailing Address:

200 NE 10TH AVE.
POMPANO BEACH, FL 33061

FEI Number: 59-1170218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTS, BARBARA A
200 N.E. 10 AVENUE
POMPANO BEACH, FL 33061 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: PD
Name: PLATTS, BARBARA A
Address: 200 N.E. 10TH AVE.
City-St-Zip: POMPANO BEACH, FL

Title: SD
Name: PLATTS, RONALD NEAL
Address: 1098 CHEYENNE DRIVE
City-St-Zip: ST. AUGUSTINE, FL

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: BARBARA A. PLATTS

PD

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date