2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311679

Entity Name: BARBEE & BYRD INC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1844 GRACE AVENUE %JOE BARBEE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1844 GRACE AVENUE %JOE BARBEE FORT MYERS, FL 33901

FEI Number: 59-1198717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBEE, JOSEPH 1844 GRACE AVE ET MYERS EL 3390

FT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: P1

Name: BARBEE, JOSEPH
Address: 1844 GRACE AVENUE
City-St-Zip: FORT MYERS, FL

Title: 9

Name: BONNIE B. PRATOR
Address: 1243 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: TD

Name: BONNIE B. PRATOR
Address: 1243 OSCEOLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

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: BONNIE B. PRATOR S/T 01/04/2011