

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324523

Entity Name: BARNES GROVES INC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

865 20TH PLACE
SUITE 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 846
VERO BCH, FL 32961-084 US

New Mailing Address:

P O BOX 846
VERO BCH, FL 32961 US

FEI Number: 59-1201137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS M BARNES, JR
865 20TH PL STE 1
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARNES, THOMAS M JR
Address: 865 20TH PL STE 1
City-St-Zip: VERO BEACH, FL 32960

Title: S () Delete
Name: SPARKS, SALLY
Address: 1886 4TH LN
City-St-Zip: VERO BEACH, FL 32962

Title: VD () Delete
Name: BRENNAN, MARY ANN B
Address: 5100 20TH ST
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS M. BARNES, JR.

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date