

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346446

FILED
Feb 04, 2009
Secretary of State

Entity Name: SECURITY BARN, INC.

Current Principal Place of Business:

659 MOORING LINE DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

659 MOORING LINE DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1268652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOERIO, THOMAS E CPA
4099 TAMiami TRAIL N #400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BOERIO, THOMAS E CPA
2375 TAMiami TRAIL N #110
NAPLES, FL 34103 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, PEGGY R.,
Address: 659 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: ST () Delete
Name: SMITH, BRIAN R.,
Address: 659 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SMITH, PEGGY R
Address: 659 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SMITH, BRIAN
Address: 659 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SMITH, DAVID
Address: 659 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SMITH, DANA
Address: 659 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, PEGGY R.,
Address: 659 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: ST (X) Change () Addition
Name: SMITH, BRIAN R.,
Address: 659 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

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

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: PEGGY R. SMITH

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date