

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368491

Entity Name: BARBERN, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

35 BUNTING DR
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

35 BUNTING DR
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1358942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELMANN,ERNST
35 BUNTING DR
KEY LARGO, FL 33037 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: ENGELMANN,ERNST
Address: 35 BUNTING DR
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: ENGELMANN, BARBARA
Address: 35 BUNTING DR
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: ENGELMANN, BARBARA
Address: 35 BUNTING DR
City-St-Zip: KEY LARGO, FL 33037

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: ERNST ENGELMANN

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date