

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368491

Entity Name: BARBERN, INC.

FILED  
Jan 05, 2012  
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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date