

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 376754

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** E.D. BARBEE AND SON, INC.

**Current Principal Place of Business:**

1936 GRACE AVENUE  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

1936 GRACE AVENUE  
FORT MYERS, FL 33901

**New Mailing Address:**

**FEI Number:** 59-1389306

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARBEE, JOSEPH E.  
1936 GRACE AVE  
FT MYERS, FL 33901 US

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

BARBEE JOSEPH E  
1936 GRACE AVE  
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: JOSEPH E. BARBEE

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDV  
Name: BARBEE,JOSEPH  
Address: 1936 GRACE AVE.  
City-St-Zip: FT MYERS, FL

Title: SD  
Name: BARBEE,WYNELLE  
Address: 1936 GRACE AVE.  
City-St-Zip: FT MYERS, FL

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: JOSEPH E. BARBEE

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date