

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455645

FILED  
Mar 31, 2010  
Secretary of State

Entity Name: BARNES MACHINE COMPANY.

## Current Principal Place of Business:

2462 EMERSON AVE SOUTH  
ST. PETERSBURG, FL 33712 US

## New Principal Place of Business:

1100 26TH AVENUE N  
ST. PETERSBURG, FL 33704 US

## Current Mailing Address:

P.O. BOX 11597  
ST. PETERSBURG, FL 337331597 US

## New Mailing Address:

FEI Number: 59-1559120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, JOHN  
2462 EMERSON AVE S  
SAINT PETERSBURG, FL 33712 US

## Name and Address of New Registered Agent:

BARNES, JOHN  
1100 26TH AVENUE N  
SAINT PETERSBURG, FL 33704 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V  
Name: SAMS, DEANNA  
Address: 6450 STRATHAVEN CT E  
City-St-Zip: WORTHINGTON, OH

Title: P  
Name: BARNES, JOHN  
Address: 2462 EMERSON AVE S  
City-St-Zip: ST. PETERSBURG, FL

Title: ST  
Name: BARNES, CARLA  
Address: 2462 EMERSON AVE S  
City-St-Zip: ST. PETERSBURG, FL

Title: V  
Name: BALDWIN, TIM  
Address: 6450 STRATHAVEN CT E  
City-St-Zip: WORTHINGTON, OH

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: CARLA K BARNES

ST

03/31/2010

Electronic Signature of Signing Officer or Director

Date