

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455645

FILED
Jun 13, 2011
Secretary of State

Entity Name: BARNES MACHINE COMPANY.

Current Principal Place of Business:

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

New Principal Place of Business:

1136 19TH AVE 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
1100 26TH AVENUE N
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BARNES, JOHN
1136 19TH AVE 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:

Electronic Signature of Registered Agent

06/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, JOHN
Address: 1136 19TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

Title: ST
Name: BARNES, CARLA
Address: 1100 26TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

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

06/13/2011

Electronic Signature of Signing Officer or Director

Date