

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493060

FILED
Feb 24, 2012
Secretary of State

Entity Name: BARBER AUTO SUPPLY, INC.

Current Principal Place of Business:

3191 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

3191 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-1666656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, GEORGE W PRES.
1312 28TH. ST, NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BARBER, GEORGE W PRES.
447 SAN JOSE DR
WINTER HAVEN, FL 33884 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: GEORGE W. BARBER

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBER, G.W.
Address: 3191 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

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: GEORGE W BARBER

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date