

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 03, 2009
Secretary of State**

DOCUMENT# 546702

Entity Name: BARNES & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

2929 EAST COMMERCIAL BLVD.
SUITE 409
FT. LAUDERDALE, FL 333084296

New Principal Place of Business:

Current Mailing Address:

2929 EAST COMMERCIAL BLVD.
SUITE 409
FT. LAUDERDALE, FL 333084296

New Mailing Address:

FEI Number: 59-1744054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOSEPH B. JR.
2929 E. COMMERCIAL BLVD.
SUITE 409
FT. LAUDERDALE, FL 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 () Delete
Name: BARNES, JOSEPH B, JR,
Address: 2929 E. COMMERCIAL BLVD.
City-St-Zip: FT LAUDERDALE, FL

Title: DV () Delete
Name: COLE, ROGER
Address: 1050 NW 3 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VPDS () Delete
Name: PETRONE, ALEX E
Address: 1440 N.W. 13 AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: DV () Delete
Name: SMALL, ADAM F
Address: 9224 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNES, JOSEPH B, JR,
Address: 2929 E. COMMERCIAL BLVD.
City-St-Zip: FT LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: SMALL, ADAM F
Address: 9224 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH B. BARNES

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date