

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555593

FILED
Apr 28, 2010
Secretary of State

Entity Name: BARNES & PENDERGAST, INC.

Current Principal Place of Business:

201 22 STREET S
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

232 SECOND STREET N.
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

1600 NORTH SHORE DR NE
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 59-2062391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, GENE
1600 NORTH SHORE DR NE
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BACON, DAVID ESQ.
2959 FIRST AVEN UE N
SAINT PETERSBURG, FL 33713 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: DAVIE BACON 04/28/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, ROBERT B
Address: 1831 NEBRASKA AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VP
Name: PENDERGAST, WILLIAM L
Address: 1600 NORTH SHORE DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: ST
Name: BRYANT, EUGENE E
Address: 1600 NJORTH SHORE DR. NE
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: ROBERT B.BARNES P 04/28/2010
Electronic Signature of Signing Officer or Director Date