

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556934

FILED
Apr 02, 2009
Secretary of State

Entity Name: BARNES BARBER SHOP, INC.

Current Principal Place of Business:

1711 NORTH 25TH ST. BLDG. B.
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

1711 NORTH 25TH ST. BLDG. B.
FORT PIERCE, FL 34947

New Mailing Address:

1711 NORTH 25TH ST. BLDG. B.
FORT PIERCE, FL 34947 US

FEI Number: 59-1813631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CLIFFORD
1711 NORTH 25TH ST BLDG B
FORT PIERCE, FL 33450 US

Name and Address of New Registered Agent:

BARNES, CLIFFORD
1711 NORTH 25TH ST BLDG B
FORT PIERCE, FL 34947 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNES, CLIFFORD
Address: 3113 NAVAJO AVE
City-St-Zip: FT PIERCE, FL

Title: ST () Delete
Name: BARNES, BETTY J
Address: 1711 N 25TH STREET, BLDG B
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNES, CLIFFORD
Address: 2725 NAVAJO AVENUE
City-St-Zip: FT PIERCE, FL 34946 US

Title: ST (X) Change () Addition
Name: BARNES, BETTY J
Address: 2725 NAVAJO AVENUE
City-St-Zip: FORT PIERCE, FL 34946 US

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: CLIFFORD BARNES

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date