

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608316

FILED
Apr 28, 2011
Secretary of State

Entity Name: G.R. BARBATO AND CO., INC.

Current Principal Place of Business:

2000 FLORIDA MANGO RD
SUITE 103
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1885303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBATO, GENE R
1280 N. LAKE WAY
PALM BCH, FL 33480 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
Name: BARBATO, GENE R
Address: 1280 N. LAKE WAY
City-St-Zip: PALM BCH., FL

Title: D
Name: CONROY, JANICE
Address: 266 COLONIAL LANE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: CONROY, FRANCIS P
Address: 266 COLONIAL LN
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BARBATO, EUGENE R. JR.
Address: 22 OAKENCROFT ROAD
City-St-Zip: WELLESLEY, MA 02482

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: GENE R. BARBATO

PD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date