

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625905

FILED
Jan 21, 2009
Secretary of State

Entity Name: MAC F. BARNES, JR., D.D.S., P.A.

Current Principal Place of Business:

508 N. MILLS AVENUE
ORLANDO, FL 328035353

New Principal Place of Business:

Current Mailing Address:

508 N. MILLS AVENUE
ORLANDO, FL 328035353

New Mailing Address:

FEI Number: 59-1920330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, MAC F.,JR
508 N. MILLS AVENUE
ORLANDO, FL US

Name and Address of New Registered Agent:

BARNES, MAC F.,JR
508 N. MILLS AVENUE
ORLANDO, FL 32803 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: _____ 01/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: BARNES, MAC F JR,
Address: 508 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: BARNES, MARLENE
Address: 318 OAK ESTATES DR.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: BARNES, MCCAULEY F
Address: 508 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: ST (X) Change () Addition
Name: BARNES, MARLENE A
Address: 318 OAK ESTATES DR.
City-St-Zip: ORLANDO, FL 32806

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: MARLENE A BARNES ST 01/21/2009
Electronic Signature of Signing Officer or Director Date