

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689898

Entity Name: BARNES CITRUS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1965 42ND AVENUE
SUITE 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1965 42ND AVENUE
SUITE 1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2127986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JR., GLEN P
8715 SEACREST DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARNES, JR., GLEN P
8740 SEACREST DRIVE
VERO BEACH, FL 32963 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, JR., GLEN A P
Address: 8715 SEACREST DR
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: BARNES, DEBRA M VP
Address: 8715 SEACREST DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: BARNES, WILLIAM TREASUR
Address: 3028 SHERWOOD DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, JR., GLEN A P
Address: 8740 SEACREST DR
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: BARNES, DEBRA M VP
Address: 8740 SEACREST DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

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: GLEN BARNES JR.

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date