

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689898

Entity Name: BARNES CITRUS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1965 42ND AVENUE
SUITE 1
VERO BEACH, FL 32960

New Principal Place of Business:

3850 20TH STREET
SUITE 7
VERO BEACH, FL 32960

Current Mailing Address:

1965 42ND AVENUE
SUITE 1
VERO BEACH, FL 32960

New Mailing Address:

3850 20TH STREET
SUITE 7
VERO BEACH, FL 32960

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
8740 SEACREST DRIVE
VERO BEACH, FL 32963 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: P
Name: BARNES, JR., GLEN A JR
Address: 8740 SEACREST DR
City-St-Zip: VERO BEACH, FL 32963

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

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: GLEN BARNES JR.

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date