

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005670

FILED
Sep 17, 2008
Secretary of State

Entity Name: BARBA TRAVIS ENTERPRISES, INC.

Current Principal Place of Business:

558 MARSH CREEK ROAD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

558 MARSH CREEK ROAD
VENICE, FL 34292

New Mailing Address:

FEI Number: 22-3682769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVCT () Delete
Name: BARBA, JOSEPH
Address: 186 BROOKLANE ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: V () Delete
Name: TRAVIS, KELLY
Address: 558 MARSH CREEK ROAD
City-St-Zip: VENICE, FL 34292

Title: V () Delete
Name: BARBA, DENA
Address: 186 BROOKLANE ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: CS () Delete
Name: TRAVIS, RYAN
Address: 12 F DORADO DRIVE
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVCT (X) Change () Addition
Name: BARBA, JOSEPH
Address: 736 WILLIAM STREET
City-St-Zip: BOONTON, NJ 07005

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

Title: V (X) Change () Addition
Name: BARBA, DENA
Address: 3160 LEEWOOD TERRACE APT L220
City-St-Zip: BOCA RATON, FL 33431

Title: CS (X) Change () Addition
Name: TRAVIS, RYAN
Address: 3407 APPLETON WAY
City-St-Zip: WHIPPANY, NJ 07981

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: RYAN TRAVIS

CS

09/17/2008

Electronic Signature of Signing Officer or Director

Date