

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000942

FILED
Jan 13, 2009
Secretary of State

Entity Name: BARKEY IMPORTING COMPANY, INC.

Current Principal Place of Business:

2110 HARBOURSIDE DRIVE #548
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8297
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 13-2775733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M ESQ
50 CENTRAL AVE STE 700
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARKEY, ALLEN
Address: 210 HARBOURSIDE DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DVS () Delete
Name: BARKEY, HENRIETTA
Address: 210 HARBOURSIDE DR
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARKEY, ALLEN
Address: 2110 HARBOURSIDE DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DVS (X) Change () Addition
Name: BARKEY, HENRIETTA
Address: 2110 HARBOURSIDE DR
City-St-Zip: LONGBOAT KEY, FL 34228

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: HENRIETTA BARKEY

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date