2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000942

Entity Name: BARKEY IMPORTING COMPANY, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2110 HARBOURSIDE DRIVE #548 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

P.O. BOX 8297 LONGBOAT KEY, FL 34228

FEI Number: 13-2775733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 BARKEY, ALLEN

 Address:
 2110 HARBOURSIDE DR

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: DVS

Name: BARKEY, HENRIETTA
Address: 2110 HARBOURSIDE DR
City-St-Zip: LONGBOAT KEY, FL 34228

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: HENRIETTA BARKEY VP 02/15/2010