

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000942

FILED
Feb 14, 2011
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:

2110 HARBOURSIDE DRIVE
548
LONGBOAT KEY, FL 34228

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

OFFICERS AND DIRECTORS:

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

Title: VP
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

02/14/2011

Electronic Signature of Signing Officer or Director

Date