

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003607

FILED
Feb 28, 2008
Secretary of State

Entity Name: BARBARA JEAN'S HOLDINGS, INC.

Current Principal Place of Business:

214 MALLERY STREET
ST. SIMONS ISLAND, GA 31532

New Principal Place of Business:

Current Mailing Address:

214 MALLERY STREET
ST. SIMONS ISLAND, GA 31532

New Mailing Address:

4446 HENDRICKS AVE.
203
JACKSONVILLE, FL 32207

FEI Number: 20-8572636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT () Delete
Name: BARTA, JAMES J
Address: 214 MALLERY STREET
City-St-Zip: ST. SIMONS ISLAND, GA 31532

Title: DS () Delete
Name: BARTA, BARBARA JEAN
Address: 214 MALLERY STREET
City-St-Zip: ST. SIMONS ISLAND, GA 31532

Title: DVP (X) Delete
Name: GRAHAM, HOWARD W III
Address: 214 MALLERY STREET
City-St-Zip: ST. SIMONS ISLAND, GA 31532

Title: DT () Delete
Name: TILBROOK, JAMES M
Address: 444 HENDRICKS AVE, PMB 203
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DT (X) Change () Addition
Name: TILBROOK, JAMES M
Address: 4446 HENDRICKS AVE, PMB 203
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES TILBROOK

TRES

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date