

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003607

FILED
Mar 22, 2012
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:

4446 HENDRICKS AVE.
203
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-8572656

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: BARTA, JAMES J
Address: 214 MALLERY STREET
City-St-Zip: ST. SIMONS ISLAND, GA 31532

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

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

Title: DVP
Name: GRAHAM, LISA B
Address: 47 FERRY ROAD
City-St-Zip: BEAUFORT, SC 29907

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: JAMES TILBROOK

TRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date