

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003965

FILED
Mar 23, 2012
Secretary of State

Entity Name: BARNES & COMPANY, ARCHITECTS, P.C.

Current Principal Place of Business:

1345 WARREN WILLIAMS RD
COLUMBUS, GA 31901

New Principal Place of Business:

1365 WARREN WILLIAMS RD.
COLUMBUS, GA 31901

Current Mailing Address:

PO BOX 5442
COLUMBUS, GA 31906

New Mailing Address:

FEI Number: 58-2595550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, GARY L
7583 SHORELINE DRIVE
PORT ST JOE, FL 32456 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: CP
Name: BARNES, WILLARD A
Address: 1708 STARKE AVE
City-St-Zip: COLUMBUS, GA 31906

Title: S
Name: BARNES, CHRISTINE G
Address: 1708 STARKE AVE
City-St-Zip: COLUMBUS, GA 31906

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: WILLARD A. BARNES

PRES

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date