

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31540

Entity Name: STEPHEN H. BARNETT, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

7142 NW 66TH TERR
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7142 NW 66TH TERR
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 59-2090591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, STEPHEN H
7142 N.W. 66 TERR
PARKLAND, FL 33067 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: V
Name: BARNETT, RENEE R
Address: 7142 N.W. 66 TERR
City-St-Zip: PARKLAND, FL 33067

Title: PST
Name: BARNETT, STEPHEN H
Address: 7142 NW 66 TERR
City-St-Zip: PARKLAND, FL 33067

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: STEPHEN H BARNETT

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date