2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00581

FILED Apr 29, 2011 Secretary of State

Entity Name: BARBAS ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

1802 W. CLEVELAND ST. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1802 W. CLEVELAND ST. TAMPA, FL 33606

FEI Number: 59-2217225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLD, AARON J ESQ. 202 S ROME AVENUE SUITE 100 TAMPA, FL 33606 US

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: PSTD

Name: BARBAS, STEPHEN M Address: 1802 W. CLEVELAND ST. City-St-Zip: TAMPA, FL 33606

Title: VP

Name: BARBAS, SCHEZNARDA L Address: 1802 W. CLEVELAND ST City-St-Zip: TAMPA, FL 33606

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 M. BARBAS PSTD 04/29/2011