

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28387

FILED
Jan 04, 2012
Secretary of State

Entity Name: BARN TECH, INC.

Current Principal Place of Business:

300 PIERCE STREET
#8
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

300 PIERCE STREET
#8
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-2454902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MARGARET
300 PIERCE ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SHEA, THOMAS
300 PIERCE ST
#8
HOLLYWOOD, FL 33019 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: THOMAS SHEA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHEA, THOMAS
Address: 300 PIERCE ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: THOMAS SHEA

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date