

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43424

Entity Name: BARNS OF AMERICA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10201 NE 232 ST RD.
ORANGE SPRINGS, FL 321827203

New Principal Place of Business:

Current Mailing Address:

10201 NE 232 ST RD.
P.O. BOX 203
ORANGE SPRINGS, FL 321827203

New Mailing Address:

FEI Number: 59-2355771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, PATRICIA ANN
10201 NE 232 ST RD.
ORANGE SPRINGS, FL 32182 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: COLLINS, PATRICIA
Address: NE 233 ST RD OFF HWY 318
City-St-Zip: ORANGE SPRINGS, FL 32182

Title: DP () Delete
Name: COLLINS, RONALD CONKLIN
Address: NE 233 ST RD OFF HWY 318
City-St-Zip: ORANGE SPRINGS, FL 32182

Title: V () Delete
Name: COLLINS, RANDALL CONKLIN
Address: 23265 N.E. 103 AVE.
City-St-Zip: ORANGE SPRINGS, FL 32182

Title: AT () Delete
Name: COLLINS, RUSSELL CONKLIN
Address: 227 THAYER AVE., P.O. BOX 299
City-St-Zip: LECANTO, FL 34460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD C. COLLINS

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05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date