

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86593

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** BARNES DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

266 OLD WOODS RD  
INTERLACHEN, FL 32148

**New Principal Place of Business:**

262 OLD WOODS RD  
INTERLACHEN, FL 32148 US

**Current Mailing Address:**

266 OLD WOODS RD  
INTERLACHEN, FL 32148

**New Mailing Address:**

262 OLD WOODS RD  
INTERLACHEN, FL 32148 US

**FEI Number:** 59-2377691

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARNES, JANICE N.  
266 OLD WOODS RD  
INTERLACHEN, FL 32148 US

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

BARNES, JANICE N.  
262 OLD WOODS RD  
INTERLACHEN, FL 32148 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:

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BARNES, JANICE N.  
Address: 262 OLD WOODS RD  
City-St-Zip: INTERLACHEN, FL 32148 US

Title: VP  
Name: MEYER, DAVID K.  
Address: 715 WALNUT STREET  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S-T  
Name: MEYER, RICHARD G. K.  
Address: 266 OLD WOODS ROAD  
City-St-Zip: INTERLACHEN, FL 32148 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: JANICE N. BARNES

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date