2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69967

FILED Jan 13, 2011 Secretary of State

Entity Name: LAW OFFICES OF BARNETT AND BARCLAY, P.A.

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

1131 SYMONDS AVE. WINTER PARK, FL 327893707

Current Mailing Address: New Mailing Address:

1131 SYMONDS AVENUE 1131 SYMONDS AVE. WINTER PARK, FL 32789 131 SYMONDS AVE. WINTER PARK, FL 327

WINTER PARK, FL 32789 WINTER PARK, FL 327893707

FEI Number: 59-2557993 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:

BARNETT, WILLIAM B 1131 SYMONDS AVE

WINTER PARK, FL 32789 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: MF

Name: BARNETT, WILLIAM B.
Address: 1131 SYMONDS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: TD

Name: BARNETT, WILLIAM B.
Address: 1131 SYMONDS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: S

Name: BARCLAY, BERT W.
Address: 1131 SYMONDS AVE
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM B. BARNETT MR 01/13/2011