2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82045

Entity Name: BARBIEUX REALTY, INC.

FILED Feb 22, 2010 Secretary of State

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

33438 PICCIOLA DRIVE

FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

C/O JANN K. BARBIEUX 33438 PICCIOLA DRIVE FRUITLAND PARK, FL 34731 US

FEI Number: 59-2595061 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:

BARBIEUX, JANN K
33438 PICCIOLA DRIVE
FRUTILAND PARK, FL 34731 US

BARBIEUX, JANN K PRES
33438 PICCIOLA DRIVE
FRUTILAND PARK, FL 34731 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: JANN K. BARBIEUX 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: BARBIEUX, JANN J PRESIDE Address: 33438 PICCIOLA DR City-St-Zip: FRUITLAND PARK, FL 34731

Title: DT

Name: BARBIEUX, WILLIAM D TREASUR
Address: 33438 PICCIOLA DR
City-St-Zip: FRUITLAND PARK, FL 34731

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: JANN K. BARBIEUX PRES 02/22/2010