

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82045

Entity Name: BARBIEUX REALTY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

33438 PICCIOLA DRIVE
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2595061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBIEUX, JANN K PRES
33438 PICCIOLA DRIVE
FRUITLAND PARK, FL 34731 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

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 BARBIEUX

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date