

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82045

FILED
Jan 14, 2012
Secretary of State

Entity Name: BARBIEUX REALTY, INC.

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:

33438 PICCIOLA DRIVE
FRUITLAND PARK, FL 34731

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:

BARBIEUX, JANN K
33438 PICCIOLA DRIVE
FRUITLAND 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

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BARBIEUX, JANN J PRESIDE
Address: P O BOX 491259
City-St-Zip: LEESBURG, FL 34749-125 US

Title: DT
Name: BARBIEUX, WILLIAM D TREASUR
Address: P O BOX 491259
City-St-Zip: LEESBURG, FL 34749-125 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: JANN BARBIEUX

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date