

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76686

FILED
Feb 13, 2011
Secretary of State

Entity Name: FRANK BARNETT & CO., INC.

Current Principal Place of Business:

21850 NE 30TH ST
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 841
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-3032288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, FRANK S.
21850 NE 30TH ST
WILLISTON, FL 32696 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: PVS
Name: BARNETT, FRANK S.
Address: 21850 NE 30TH ST
City-St-Zip: WILLISTON, FL 32696 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: FRANK S BARNETT

PVS

02/13/2011

Electronic Signature of Signing Officer or Director

Date