

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76886

FILED
Feb 16, 2011
Secretary of State

Entity Name: BARKLEY ENTERPRISES, INC.

Current Principal Place of Business:

1100 SE 5 CT
24
POMPANO BEACH, FL 330608160 US

New Principal Place of Business:

Current Mailing Address:

72 E MCNAB RD
PMB 56
POMPANO BEACH, FL 330609238 US

New Mailing Address:

FEI Number: 65-0108537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTORINO, DIANA W., ESQ.
1230 SE 4 AVE
FORT LAUDERDALE, FL 33316 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: DP
Name: BARKLEY, KRISTINE
Address: 1100 SE 5 CT #24
City-St-Zip: POMPANO BEACH, FL 330608160 US

Title: DVST
Name: BARKLEY, GEORGE KIP
Address: 1100 SE 5 CT #24
City-St-Zip: POMPANO BEACH, FL 330608160 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: GEORGE KIP BARKLEY

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02/16/2011

Electronic Signature of Signing Officer or Director

Date