

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09809

FILED
Jan 24, 2008
Secretary of State

Entity Name: BARRON'S OF TRENTON, INC.

Current Principal Place of Business:

4539 SOUTHWEST COUNTY ROAD 341
TRENTON, FL 32693

New Principal Place of Business:

4539 SOUTHWEST COUNTY ROAD 341
BELL, FL 32619

Current Mailing Address:

45395 W CR 341
BELL, FL 32619

New Mailing Address:

4539 SW CR 341
BELL, FL 32619

FEI Number: 65-0136803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, JOSEPH H
4539 CR 341
TRENTON FL, FL 32693 US

Name and Address of New Registered Agent:

BARRON, JOSEPH H
4539 SW CR 341
BELL, FL 32619 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRON, MARY J.,
Address: P O BOX 370 N/A
City-St-Zip: TRENTON FL,

Title: SVT () Delete
Name: BARRON, JOSEPH H.,
Address: P O BOX 370 N/A
City-St-Zip: TRENTON FL,

Title: D () Delete
Name: BARRON, JOSEPH H.,
Address: P O BOX 370 N/A
City-St-Zip: TRENTON FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRON, MARY J.,
Address: 4539 SW. CR.341
City-St-Zip: BELL, FL 32619

Title: SVT (X) Change () Addition
Name: BARRON, JOSEPH H.,
Address: 4539 SW. CR. 341
City-St-Zip: BELL, FL 32619

Title: D (X) Change () Addition
Name: BARRON, JOSEPH H.,
Address: 4539 SW. CR. 341
City-St-Zip: BELL, FL 32619

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH H BARRON

SVT

01/24/2008

Electronic Signature of Signing Officer or Director

Date