

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72708

Entity Name: BARBCO, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

801 MEADOWS RD.
SUITE 121
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

801 MEADOWS RD.
SUITE 121
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0204861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. MONESCALCHI, P.A.
1035 SOUTH STATE ROAD 7
SUITE 216
WELLINGTON, FL 33414 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: PTD
Name: SANTA MARIA, BARBARA
Address: 801 MEADOWS ROAD SUITE 121
City-St-Zip: BOCA RATON, FL 33486

Title: VSD
Name: SANTA MARIA, RODERICK
Address: 801 MEADOWS ROAD SUITE121
City-St-Zip: BOCA RATON, FL 33486

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: BARBARA SANTA MARIA

PTD

02/07/2011

Electronic Signature of Signing Officer or Director

Date