

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98831

Entity Name: BARNES FLOORING, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2800 S OCEAN BLVD
22-B
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2800 S OCEAN BLVD
22-B
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0213093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GM FINANCIAL GROUP, INC
1191 E. NEWPORT CENTER DR
SUITE 103
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GM FINANCIAL GROUP, INC
1166 E. NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BARNES, CHARLES R.,
Address: 2800 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL

Title: TD () Delete
Name: BARNES, CHARLES, R.,
Address: 2800 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: BARNES, CHARLES R.,
Address: 2800 SOUTH OCEAN BLVD.; SUITE 22B
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES R BARNES

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date