

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99568

FILED
Mar 19, 2011
Secretary of State

Entity Name: BARTOW MINING, INC.

Current Principal Place of Business:

147 AVENUE C, SW
SUITE 120
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 112
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-2917803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER III, M. DAVID
141 5TH ST NW
WINTER HAVEN, FL 33881 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: PRES
Name: MAY, JAMES G
Address: POST OFFICE BOX 112
City-St-Zip: WINTER HAVEN, FL 33882

Title: VPAS
Name: MAY, WILLIAM B
Address: PO BOX 112
City-St-Zip: WINTER HAVEN, FL 33882

Title: VPS
Name: DONALSON, J TIM
Address: P O BOX 112
City-St-Zip: WINTER HAVEN, FL 33882

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: JAMES G MAY

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date