2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006093

Entity Name: BARAK ENTERPRISES, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5155 COUNTY ROAD 114D WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

5155 COUNTY ROAD 114D WILDWOOD, FL 34785

FEI Number: 05-0579861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, TROY L MILLER, TERESA B 5155 CR 114D 5155 CR 114D

WILDWOOD, FL 34785 US WILDWOOD, FL 34785 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: TERESA B MILLER 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MILLER, TERESA B

 Address:
 5155 CR 114 D

 City-St-Zip:
 WILDWOOD, FL 34785

Title: VP

Name: MILLER, TIMOTHY C
Address: 902 CLEVELAND AVE.
City-St-Zip: WILDWOOD, FL 34785

Title: SEC

Name: MILLER, TROY L JR.
Address: 13516 CR 209
City-St-Zip: OXFORD, FL 34484

Title: TRES

 Name:
 MILLER, TRENT S

 Address:
 5155 CR 114D

 City-St-Zip:
 WILDWOOD, FL 34785

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA B MILLER PRES 02/07/2012