

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008663

FILED
Jan 06, 2010
Secretary of State

Entity Name: BARN YARD VENTURES, INC.

Current Principal Place of Business:

10330 DWIGHTS RD.
CLERMONT, FL 34711

New Principal Place of Business:

10330 DWIGHTS RD.
CLERMONT, FL 34714

Current Mailing Address:

P.O. BOX 132
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-3491389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATINRAZM, ANTHONY
10330 DWIGHTS RD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MATINRAZM, ANTHONY
10330 DWIGHTS RD.
CLERMONT, FL 34714 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: JOANNE B MATINRAZM

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATINRAZM, ANTHONY
Address: P.O. BOX 132
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: MATINRAZM, JOANNE
Address: P.O. BOX 132
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: MCGUINESS, JOCELYN
Address: P.O. BOX 132
City-St-Zip: WINDERMERE, FL 34786

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: JOANNE B MATINRAZM

VP

01/06/2010

Electronic Signature of Signing Officer or Director

Date