

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004644

Entity Name: BAR T RANCH, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1914 ART MUSEUM DR.
JACKSONVILLE, FL 32207

New Principal Place of Business:

3832-10 BAYMEADOWS ROAD
SUITE 353
JACKSONVILLE, FL 32217

Current Mailing Address:

1914 ART MUSEUM DR.
JACKSONVILLE, FL 32207

New Mailing Address:

3832-10 BAYMEADOWS ROAD
SUITE 353
JACKSONVILLE, FL 32217

FEI Number: 59-3628612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWERS, L. RANDALL
1914 ART MUSEUM DR.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

TOWERS, L. RANDALL
3832-10 BAYMEADOWS ROAD
SUITE 353
JACKSONVILLE, FL 32217 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: VICTORIA D. TOWERS

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: TOWERS, L. RANDALL
Address: 1914 ART MUSEUM DR.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: TOWERS, L. RANDALL
Address: 3832-10 BAYMEADOWS ROAD SUITE 353
City-St-Zip: JACKSONVILLE, FL 32217

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: LAWRENCE RANDALL TOWERS

DPTS

01/21/2009

Electronic Signature of Signing Officer or Director

Date