2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004644

Entity Name: BAR T RANCH, INC.

FILED Feb 22, 2010 Secretary of State

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

3832-10 BAYMEADOWS ROAD SUITE 353 JACKSONVILLE, FL 32217

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS

Name: TOWERS, L. RANDALL

Address: 3832-10 BAYMEADOWS ROAD SUITE 353

City-St-Zip: JACKSONVILLE, FL 32217

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: L. RANDALL TOWERS MGR 02/22/2010