

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022783

FILED
Jan 14, 2008
Secretary of State

Entity Name: BARBARA'S ENTERPRISES INC.

Current Principal Place of Business:

2878 JOSEPH CIRCLE
OVIDO, FL 32765

New Principal Place of Business:

2878 JOSEPH CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

2878 JOSEPH CIRCLE
OVIDO, FL 32765

New Mailing Address:

2878 JOSEPH CIRCLE
OVIEDO, FL 32765

FEI Number: 59-3711382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROENZA, BARBARA
2878 JOSEPH CIRCLE
OVIDO, FL 32765 US

Name and Address of New Registered Agent:

PROENZA, BARBARA
2878 JOSEPH CIRCLE
OVIEDO, FL 32765 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: BARBARA PROENZA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PROENZA, BARBARA
Address: 2878 JOSEPH CIRCLE
City-St-Zip: OVIDA, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PROENZA, BARBARA
Address: 2878 JOSEPH CIRCLE
City-St-Zip: OVIEDA, FL 32765

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: BARBARA PROENZA

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01/14/2008

Electronic Signature of Signing Officer or Director

Date