

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066358

FILED
Apr 30, 2009
Secretary of State

Entity Name: BARNYARD WORKS, INC.

Current Principal Place of Business:

1210 PARKER ST
KEY WEST, FL 33040

New Principal Place of Business:

22 CALLE UNO
KEY WEST, FL 33040

Current Mailing Address:

1210 PARKER ST
KEY WEST, FL 33040

New Mailing Address:

22 CALLE UNO
KEY WEST, FL 33040

FEI Number: 65-1043164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLGER, JEREMY
202 SOUTHARD STREET
#4
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FOLGER, JEREMY
22 CALLE UNO
KEY WEST, FL 33040 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: JEREMY FOLGER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOLGER, JEREMY
Address: 202 SOUTHARD STREET #4
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: FOLGER, ANDREA
Address: 202 SOUTHARD STREET #4
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: FOLGER, TREZ
Address: 1400 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOLGER, JEREMY
Address: 22 CALLE UNO
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: FOLGER, ANDREA
Address: 22 CALLE UNO
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEREMY FOLGER

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04/30/2009

Electronic Signature of Signing Officer or Director

Date