

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112591

FILED
Mar 28, 2011
Secretary of State

Entity Name: BARCLAY'S GROUP INTERNATIONAL #401, INC.

Current Principal Place of Business:

401 SOUTH OLIVE RD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
#PH 5
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1073233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, CARLOS
222 LAKEVIEW AVE
PH 5
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDST
Name: MORRISON, CARLOS
Address: 222 LAKEVIEW AVE PH 5
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: MORRISON, THOMAS
Address: 272 LAKEVIEW AVE PHJ
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS MORRISON

PDST

03/28/2011

Electronic Signature of Signing Officer or Director

Date