

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000112591

**FILED**  
**Apr 12, 2012**  
**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

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04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date