

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033003

FILED
Mar 20, 2007
Secretary of State

Entity Name: BARTON TRANSPORTATION INCORPORATED

Current Principal Place of Business:

5830 NW WINDY PINES LANE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

885 N.E. VANDA TERRADO
JENSEN BEACH, FL 34957 US

Current Mailing Address:

5830 NW WINDY PINES LANE
PORT ST. LUCIE, FL 34986

New Mailing Address:

885 N.E. VANDA TERRADO
JENSEN BEACH, FL 34957 US

FEI Number: 20-8528899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CHARLOTTE I
885 N.E. VANDA TERRADO
JENSEN BEACH, FL 34957 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: PD () Delete
Name: WARREN, CHARLOTTE L
Address: 885 N.E. VANDA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD () Delete
Name: WARREN, LEON
Address: 1728 PONDBERRY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, CHARLOTTE L
Address: 885 N.E. VANDA TERRADO
City-St-Zip: JENSEN BEACH, FL 34957 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLOTTE WARREN, PRESIDENT

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03/20/2007

Electronic Signature of Signing Officer or Director

Date