

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113780

Entity Name: PM BARBEE HOLDINGS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

14090 LAWRENCE STREET
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

14090 LAWRENCE STREET
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 03-0411148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DEBRA K
13225 S. SOUTHPOINT AVE.
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

BARBEE, PETER M
7247 RIVER COUNTRY DR.
WEEKI WACHEE, FL 34607 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: PETER M. BARBEE

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBEE, PETER M
Address: 4377 COMMERCIAL WAY #108
City-St-Zip: SPRING HILL, FL 34606

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: PETER M. BARBEE

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date