2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000113780

Entity Name: PM BARBEE HOLDINGS, INC.

FILED Oct 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

14090 LAWRENCE STREET7247 RIVER COUNTRY DRIVESPRING HILL, FL 34609WEEKIE WACHEE, FL 34607

Current Mailing Address: New Mailing Address:

14090 LAWRENCE STREET
4377 COMMERCIAL WAY
SPRING HILL, FL 34609
108
SPRING HILL, FL 34606

FEI Number: 03-0411148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARBEE, PETER M

Address: 7247 RIVER COUNTRY DRIVE City-St-Zip: SPRING HILL, FL 34607

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 10/10/2012