

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116349

FILED
Apr 09, 2012
Secretary of State

Entity Name: BARCLAY VENTURE GROUP, INC.

Current Principal Place of Business:

5783 GRANDE LAGOON BLVD
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34474
PENSACOLA, FL 32507 US

New Mailing Address:

5783 GRANDE LAGOON BLVD
PENSACOLA, FL 32507 US

FEI Number: 59-3756169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, STEVEN T
5783 GRANDE LAGOON BLVD
PENSACOLA, FL 32507 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
Name: WATSON, STEVEN T
Address: 5783 GRANDE LAGOON BLVD
City-St-Zip: PENSACOLA, FL 32507 US

Title: S
Name: WATSON, MARILYNN J
Address: 5785 GRANDE LAGOON BLVD
City-St-Zip: PENSACOLA, FL 32507 US

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: STEVEN T WATSON

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date