

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040144

Entity Name: BARNABY BROTHERS INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1951 NW 141ST STREET
BAY 7
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1951 NW 141ST STREET
BAY 7
OPA LOCKA, FL 33054

New Mailing Address:

18136 NW 89 COURT
HIALEAH, FL 33018

FEI Number: 61-1410866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNABY, GEORGE
1951 NW 141ST STREET
BAY 7
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BARNABY, GEORGE
18136 NW 89 COURT
HIALEAH, FL 33018 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: GEORGE BARNABY

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNABY, GEORGE
Address: 18136 NW 89 COURT
City-St-Zip: HIALEAH, FL 33018

Title: SD
Name: BARNABY, OMAR
Address: 18136 NW 89 COURT
City-St-Zip: HIALEAH, FL 33018

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: GEORGE BARNABY

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date