2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107053

Entity Name: BARBI'S CLEANING SERVICE, INC.

FILED Jul 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 COUNTRY CLUB DR. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

55 COUNTRY CLUB DR. DESTIN, FL 32541

FEI Number: 59-3768169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWKINS, JOHN W ESQ. 607 HWY. 98 EAST DESTIN, FL 32541 US HAWKINS, JOHN W ESQ. MATTHEWS JONES & HAWKINS, LLP 4475 LEGENDARY DRIVE DESTIN, FL 32541 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: JOHN W. HAWKINS 07/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARROLL, BARBARA J Address: 55 COUNTRY CLUB DR. EAST

City-St-Zip: DESTIN, FL 32541

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: BARBARA CARROLL P 07/01/2011