

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050826

FILED
Apr 26, 2011
Secretary of State

Entity Name: BARNETT ACCOUNTING & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 27-0059372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, STEPHEN
163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789 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: P, D
Name: BARNETT, STEPHEN D
Address: 163 E. MORSE BLVD. SUITE 210
City-St-Zip: WINTER PARK, FL 32789 US

Title: D, V
Name: BARNETT, STEPHEN C
Address: 8541 SIDON STREET
City-St-Zip: ORLANDO, FL 32817

Title: D, V
Name: MENKE, TAYMAN B
Address: 1200 LIVE OAK STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32828 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: STEPHEN BARNETT

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date