

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090682

Entity Name: FLORIDA'S BARN, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

3820 BERKLEY ROAD  
AUBURNDALE, FL 338238406

## New Principal Place of Business:

1810 OLD POLK CITY ROAD  
LAKELAND, FL 33809

## Current Mailing Address:

3820 BERKLEY ROAD  
AUBURNDALE, FL 338238406

## New Mailing Address:

1810 OLD POLK CITY ROAD  
LAKELAND, FL 33809

FEI Number: 20-0168917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUY, REX  
3820 BERKLEY ROAD  
AUBURNDALE, FL 33823 US

## Name and Address of New Registered Agent:

GUY, REX  
1810 OLD POLK CITY ROAD  
LAKELAND, FL 33809 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: REX GUY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GUY, REX  
Address: 3820 BERKLEY ROAD  
City-St-Zip: AUBURNDALE, FL 33823

Title: D ( ) Delete  
Name: COLETTE, GUY  
Address: 3820 BERKLEY ROAD  
City-St-Zip: AUBURNDALE, FL 33823

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GUY, REX  
Address: 1810 OLD POLK CITY ROAD  
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change ( ) Addition  
Name: COLETTE, GUY  
Address: 1810 OLD POLK CITY RD  
City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REX GUY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date