

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113106

Entity Name: ALLAN BARTON, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

108 MATISSE CIRCLE W
NOKOMIS, FL 34275

New Principal Place of Business:

283 BAINBRIDGE DRIVE
NOKOMIS, FL 34275

Current Mailing Address:

306 PADOVA WY
NOKOMIS, FL 34275

New Mailing Address:

283 BAINBRIDGE DRIVE
NOKOMIS, FL 34275

FEI Number: 20-0328963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHN, GORDON L CPA
14124 NIGHTHAWK TERRACE
LAKEWOOD RANCH, FL 34202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTON, ALLAN W
Address: 108 MATISSE CIRCLE W
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTON, ALLAN W
Address: 283 BAINBRIDGE DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: ALLAN W BARTON

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date