

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153645

Entity Name: BARNES & KITCHENS, INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

9108 RICHWOOD LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

8426 PICNIC COURT
NEW PORT RICHEY, FL 34653

Current Mailing Address:

9108 RICHWOOD LANE
PORT RICHEY, FL 34668

New Mailing Address:

8426 PICNIC COURT
NEW PORT RICHEY, FL 34653

FEI Number: 32-0102628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHENS, WILLIAM
9108 RICHWOOD LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

KITCHENS, WILLIAM
8426 PICNIC COURT
NEW PORT RICHEY, FL 34653 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KITCHENS, WILLIAM
Address: 8426 PICNIC COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

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: WILLIAM D KITCHENS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date