

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044038

FILED
Apr 22, 2009
Secretary of State

Entity Name: BARBARA & COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

735 BENTWATER CIRCLE
#204
NAPLES, FL 34108

New Principal Place of Business:

630 BRIDGEWAY LANE
NAPLES, FL 34108

Current Mailing Address:

735 BENTWATER CIRCLE
#204
NAPLES, FL 34108

New Mailing Address:

630 BRIDGEWAY LANE
NAPLES, FL 34108

FEI Number: 90-0151206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARBARA
735 BENTWATER CIRCLE
#204
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MILLER, BARBARA
630 BRIDGEWAY LANE
NAPLES, FL 34108 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: BARBARA MILLER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, BARBARA
Address: 735 BENTWATER CIRCLE #204
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, BARBARA
Address: 630 BRIDGEWAY LANE
City-St-Zip: NAPLES, FL 34108

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: BARBARA MILLER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date