

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123835

Entity Name: BARKLEY PREP PRODUCTIONS, INC.

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

398 LAUREL LANE  
PALM HARBOR, FL 34683

## New Principal Place of Business:

1724 SANTA BARBARA DRIVE  
DUNEDIN, FL 34698

## Current Mailing Address:

398 LAUREL LANE  
PALM HARBOR, FL 34683

## New Mailing Address:

1724 SANTA BARBARA DRIVE  
DUNEDIN, FL 34698

FEI Number: 16-1702887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THEIS, TRACI  
398 LAUREL LANE  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

THEIS, TRACI  
1724 SANTA BARBARA DRIVE  
DUNEDIN, FL 34698 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: TRACI THEIS

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THEIS, TRACI  
Address: 398 LAUREL LANE  
City-St-Zip: PALM HARBOR, FL 34683

Title: V ( ) Delete  
Name: CONWAY, KELLYANN  
Address: 6136 ARTHUR AVE.  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: O ( ) Delete  
Name: THEIS, ERIC  
Address: 398 LAUREL LANE  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THEIS, TRACI  
Address: 1724 SANTA BARBARA DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O (X) Change ( ) Addition  
Name: THEIS, ERIC  
Address: 1724 SANTA BARBARA DRIVE  
City-St-Zip: DUNEDIN, FL 34698

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: TRACI THEIS

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date