

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023665

Entity Name: BARKETT KENNEY, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2147 10TH AVE.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2147 10TH AVE.
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 81-0399666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, KIRBY
551 WALL STREET
VERO BEACH, FL 32960 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARKETT, ANDREA
Address: 551 WALL STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: KENNEY, KIRBY
Address: 551 WALL STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: CFO
Name: KENNEY, JAN-MICHAEL
Address: 3195 67TH COURT
City-St-Zip: VERO BEACH, FL 32966

Title: CEO
Name: JONES, WILLIAM C
Address: 3015 GOLFVIEW DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: ANDREA BARKETT

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date