

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

07-14-2008 90033 036 ---150.00  
P05000027332

**FILED**

08 AUG 11 PM 4:49

4011000 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



05282008 No Chg-P CR2E034 (11/05)

4. FEI Number  
34-2037319

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

BARNES, LIONEL JR.  
7799 CHIPWOOD LANE  
JACKSONVILLE, FL 32256

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	DIR
NAME	BARNES, LIONEL JR.
STREET ADDRESS	7799 CHIPWOOD LANE
CITY- ST- ZIP	JACKSONVILLE, FL 32256
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
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STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE  
IN THIS SPACE**

*[Handwritten Signature]*  
8/11/08

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, and all other like empowered.

SIGNATURE *[Handwritten Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/08

Daytime Phone #

2/2



August 6, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Lionel Barnes Jr., Inc.  
Reference Number P05000027332

To Whom It May Concern:

Would you please abate the \$400 penalty for late filing of the annual report? Mr. Barnes was transferring his business accounting from an accounting firm in Florida to our CPA firm in Indiana, where his personal returns were prepared. In the transfer process, if any prior notice was sent, it was not received by the corporation or the taxpayer.

Thank you for your help.

Sincerely,

*Connie S. Hall*

Connie S. Hall, CPA