

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083278

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: BARNES MARINE INDUSTRIES INC

## Current Principal Place of Business:

56 WEST PLAZA GRANADA  
ISLAMORADA, FL 33036

## New Principal Place of Business:

8868 S.E. COLONY ST.  
HOBE SOUND, FL 33455

## Current Mailing Address:

56 WEST PLAZA GRANADA  
ISLAMORADA, FL 33036

## New Mailing Address:

8868 S.E. COLONY ST.  
HOBE SOUND, FL 33455

FEI Number: 16-1726702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, STEPHEN P  
56 W PLAZA GRANADA  
ISLAMORADA, FL 33036 US

## Name and Address of New Registered Agent:

BARNES, STEPHEN P  
8868 S.E. COLONY ST.  
HOBE SOUND, FL 33455 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: BARNES, STEPHEN  
Address: 56 WEST PLAZA GRANADA  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: BARNES, STEPHEN  
Address: 56 WEST PLAZA GRANADA  
City-St-Zip: ISLAMORADA, FL 33036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: BARNES, STEPHEN  
Address: 8868 S.E. COLONY ST.  
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change ( ) Addition  
Name: BARNES, STEPHEN  
Address: 8868 S.E. COLONY ST.  
City-St-Zip: HOBE SOUND, FL 33455

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: STEPHEN BARNES

PVST

04/16/2009

Electronic Signature of Signing Officer or Director

Date