

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045204

FILED
Apr 25, 2011
Secretary of State

Entity Name: BARNES PAINTING & TILING, INC

Current Principal Place of Business:

2896 NORTHWEST 80 AVENUE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2896 NORTHWEST 80 AVENUE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 16-1755021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JEFFERY A
2896 NORTHWEST 80 AVENUE
SUNRISE, FL 33322 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: BARNES, JEFFERY
Address: 2896 NORTHWEST 80 AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: BARNES, DENISE E
Address: 2896 NORTHWEST 80 AVENUE
City-St-Zip: SUNRISE, FL 33322

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: DENISE E. BARNES

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date