

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069908

Entity Name: BARNES & BARNES INC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

3210 STATE RD 546 EAST
UNIT 1049
HAINES CITY, FL 33844 US

New Principal Place of Business:

6631 HATCHINEHA RD
HAINES CITY, FL 33844 US

Current Mailing Address:

PO BOX 593
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 20-4910422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, MIKE
3210 STATE RD 546 EAST
UNIT 1049
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

BARNES, MIKE
6631 HATCHINEHA RD
HAINES CITY, FL 33844 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:

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, MIKE
Address: 3210 STATE RD 546 EAST UNIT 1049
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL BARNES

OFFI

09/05/2007

Electronic Signature of Signing Officer or Director

Date