2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071981

Entity Name: FLORIDA BARRIERS INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22630 SLAUGHTERHOUSE RD 1648 CR 7

LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

PO BOX 2994 LABELLE, FL 33975

FEI Number: 56-2590007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHETZEL, JAMES B 22630 SLAUGHTERHOUSE RD WHETZEL, JAMES B 1648 CR 78

LABELLE, FL 33935 US LABELLE, FL 33935 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: JAMES B WHETZEL 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: WHETZEL, JAMES B Name: WHETZEL, JAMES B

Address: 22630 SLAUGHTERHOUSE RD Address: 1648 CR 78

City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935

Title: VP () Delete Title: VP (X) Change () Addition Name: WHETZEL, BELINDA K WHETZEL, BELINDA K

Name: WHETZEL, BELINDA K
Address: 22630 SLAUGHTERHOUSE RD
Address: MHETZEL, BELINDA K
Address: 1648 CR 78

City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935

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: BELINDA K WHETZEL VP 04/15/2009