

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096576

Entity Name: THE BARNETT GROUP, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3301 S. RIDGEWOOD AVE.
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3301 S. RIDGEWOOD AVE.
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 20-5737274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, MARCIA E
124 FLAMINGO RD
EDGEWATER, FL 32141 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: P
Name: BARNETT, MARCIA E
Address: 124 FLAMINGO RD.
City-St-Zip: EDGEWATER, FL 32141 US

Title: VP
Name: BARNETT, MARCIA E
Address: 124 FLAMINGO RD.
City-St-Zip: EDGEWATER, FL 32141

Title: TR
Name: BARNETT, MARCIA E
Address: 124 FLAMINGO RD.
City-St-Zip: EDGEWATER, FL 32141 US

Title: SEC
Name: BARNETT, MARCIA E
Address: 124 FLAMINGO RD.
City-St-Zip: EDGEWATER, FL 32141 US

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: MARCIA E. BARNETT

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date