

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097137

FILED  
Mar 07, 2011  
Secretary of State

Entity Name: BARNIE'S II, INC.

## Current Principal Place of Business:

2127 W LANDSTREET ROAD  
300  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

2127 W LANDSTREET ROAD  
300  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 20-5274698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODBOLD, GENE  
222 W. COMSTOCK AVE., STE 101  
WINTER PARK, FL 32789 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: SMIGA, JONATHAN  
Address: 2126 W LANDSTREET RD #300  
City-St-Zip: ORLANDO, FL 32809

Title: VP  
Name: PUGH, JAMES H JR  
Address: 2126 W LANDSTREET ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: VPM  
Name: HARDY, SONYA  
Address: 2126 W LANDSTREET ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: SEC  
Name: JACOBY, GREG M  
Address: 2126 W LANDSTREET ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: VP  
Name: RIVA, KYLE  
Address: 2126 W LANDSTREET RD #300  
City-St-Zip: ORLANDO, FL 32809

Title: CFO  
Name: RELVINI, TRICIA  
Address: 2126 W LANDSTREET RD #300  
City-St-Zip: ORLANDO, FL 32809

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: GREG JACOBY

SEC

03/07/2011

Electronic Signature of Signing Officer or Director

Date