

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097137

FILED
Jan 21, 2012
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:

2126 W LANDSTREET ROAD
SUITE 300
ORLANDO, FL 32809

Current Mailing Address:

2127 W LANDSTREET ROAD
300
ORLANDO, FL 32809

New Mailing Address:

2126 W LANDSTREET ROAD
SUITE 300
ORLANDO, FL 32809

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: TRICIA RELVINI

CFO

01/21/2012

Electronic Signature of Signing Officer or Director

Date