

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109883

FILED
Jul 07, 2008
Secretary of State

Entity Name: BARNES DISTRIBUTING INC

Current Principal Place of Business:

6924 PINE CREST LANE
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6924 PINE CREST LANE
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 20-5420369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CHARLES JR
6924 PINE CREST LANE
PINELLAS PARK, FL 33781 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNES, CHARLES JR
Address: 6924 PINE CREST LANE
City-St-Zip: PINELLAS PARK, FL 33781 US

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: CHARLES W BARNES

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date

July 10, 2008

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

We at Barnes Distributing Inc. did not receive are first notice of our annual on line filing. I Charles W Barnes Jr. please request a waiver and my \$400.00 late fee be returned due to the fact I did not receive the first notice.

Thank you,

Charles W Barnes Jr.
Barnes Distributing Inc.
6924 Pinecrest Lane
Pinellas Park, FL 33781
Phone: 727-744-8183
Phone: 727-482-3020

Document #: P06000109883
AIR File Date: 07/07/08
Refund to: Charles W Barnes Jr.
6924 Pinecrest Lane
Pinellas Park, FL 33781