

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146659

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** THE BARNETT FINANCIAL ADVISORY GROUP, INC.

**Current Principal Place of Business:**

163 E. MORSE BLVD  
SUITE 210  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

163 E. MORSE BLVD  
SUITE 210  
WINTER PARK, FL 32789

**New Mailing Address:**

**FEI Number:** 20-8132227      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BARNETT, STEPHEN D  
163 E. MORSE BLVD  
SUITE 210  
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: PD  
Name: BARNETT, STEPHEN D  
Address: 163 E. MORSE BLVD., SUITE 210  
City-St-Zip: WINTER PARK, FL 32789

Title: V  
Name: BARNETT, STEPHEN C  
Address: 163 E. MORSE BLVD., SUITE 210  
City-St-Zip: WINTER PARK, FL 32789

Title: V  
Name: MENKE, TAYMAN B  
Address: 163 E. MORSE BLVD., SUITE 210  
City-St-Zip: WINTER PARK, FL 32789

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: STEPHEN BARNETT

P

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date