

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082702

FILED
Feb 01, 2012
Secretary of State

Entity Name: BARKER'S LANE CORPORATION

Current Principal Place of Business:

6963 STIRLING ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6963 STIRLING ROAD
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-0592530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, DAVID
6963 STIRLING ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

REESE, JULIANA
6963 STIRLING ROAD
DAVIE, FL 33314 US

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: JULIANA REESE

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACIAS, DAVID
Address: 6963 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: REESE, JULIANA
Address: 6963 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 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: JULIANA REESE

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date