

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003986

Entity Name: BARNAPOLE INC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

110 50TH AVENUE EAST
ST PETE BEACH, FL 33706

New Principal Place of Business:

1086 CAPTAINS WAY
TARPON SPRINGS, FL 34689

Current Mailing Address:

110 50TH AVENUE EAST
ST PETE BEACH, FL 33706

New Mailing Address:

1086 CAPTAINS WAY
TARPON SPRINGS, FL 34689

FEI Number: 26-1738207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, RANDALL
110 50TH AVENUE EAST
TAMPA, FL 33706 US

Name and Address of New Registered Agent:

COLEMAN, RANDALL
1086 CAPTAINS WAY
TARPON SPRINGS, FL 34689 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: RANDALL COLEMAN

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: COLEMAN, RANDALL
Address: 1086 CAPTAINS WAY
City-St-Zip: TARPON SPRINGS, FL 34689 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: RANDALL COLEMAN

P/S

01/08/2010

Electronic Signature of Signing Officer or Director

Date