

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003986

Entity Name: BARNAPOLE INC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1086 CAPTAINS WAY
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4105 WOODSIDE MANOR DRIVE
TAMPA, FL 33624

Current Mailing Address:

1086 CAPTAINS WAY
TARPON SPRINGS, FL 34689

New Mailing Address:

P.O. BOX 340533
TAMPA, FL 33694

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
1086 CAPTAINS WAY
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

COLEMAN, RANDALL
4105 WOODSIDE MANOR DRIVE
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: COLEMAN, RANDALL
Address: P.O. BOX 340533
City-St-Zip: TAMPA, FL 33624 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

01/18/2012

Electronic Signature of Signing Officer or Director

Date