

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048745

FILED
Feb 06, 2009
Secretary of State

Entity Name: BARBEES PLAYHOUSE INCORPORATED

Current Principal Place of Business:

113 BRADDOCK LANE
PALM COAST, FL 32137

New Principal Place of Business:

147 BRITTANY LANE
PALM COAST, FL 32137

Current Mailing Address:

113 BRADDOCK LANE
PALM COAST, FL 32137

New Mailing Address:

147 BRITTANY LANE
PALM COAST, FL 32137

FEI Number: 22-3979502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: BARBEE, MARC
Address: 113 BRADDOCK LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BARBEE, MARC
Address: 147 BRITTANY LANE
City-St-Zip: PALM COAST, FL 32137

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: MARC BARBEE

CEO

02/06/2009

Electronic Signature of Signing Officer or Director

Date