

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064474

FILED
Apr 07, 2011
Secretary of State

Entity Name: ANN BARKER & ASSOCIATES, INC.

Current Principal Place of Business:

1800 PEMBROOK DR, STE 300
ORLANDO, FL 32810

New Principal Place of Business:

9801 E. GOLDFINCH LANE
INVERNESS, FL 34450 US

Current Mailing Address:

1800 PEMBROOK DR, STE 300
ORLANDO, FL 32810

New Mailing Address:

9801 E. GOLDFINCH LANE
INVERNESS, FL 34450 US

FEI Number: 26-2934434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, PAUL R
1240 WINTER GARDEN VINELAND RD.
K-6
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BARKER, ANN
9801 E. GOLDFINCH LANE
INVERNESS, FL 34450 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: ANN BARKER

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARKER, H A
Address: 9801 E. GOLDFINCH LANE
City-St-Zip: INVERNESS, FL 34450 US

Title: VP
Name: BARKER, CHAD J
Address: 11539 SW TALLWOOD DR.
City-St-Zip: PORTLAND, OR 97223

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: CHAD J. BARKER

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date