

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011893

FILED
Mar 17, 2011
Secretary of State

Entity Name: BARLEY NECK GROUP INC.

Current Principal Place of Business:

103 1ST ST
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

103 1ST ST
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-0106636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ALAN D
103 1ST ST
BONITA SPRINGS, FL 34134 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARNES, ALAN D
Address: 103 1ST ST
City-St-Zip: BONITA SPRINGS, FL 34134

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: ALAN BARNES

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date