

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000032942

Entity Name: BARI TEXTILE GROUP, INC.

FILED
Aug 12, 2010
Secretary of State

Current Principal Place of Business:

540 SPRING CLUB DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

540 SPRING CLUB DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-4627460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, R J
540 SPRING CLUB DRIVE
ALTAMONTE SPRINGS, FL 32714 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: P
Name: COTTON, R J
Address: 540 SPRING CLUB DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: CARRICK, NATHAN D
Address: 719 PARK LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32803

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: R J COTTON

P

08/12/2010

Electronic Signature of Signing Officer or Director

Date