

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051074

Entity Name: BARBARA AARON, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1303 PINE RIDGE DR.
HOLLY HILL, FL 32117

New Principal Place of Business:

2578 ENTERPRISE RD
219
ORANGE CITY, FL 32763

Current Mailing Address:

1303 PINE RIDGE DR.
HOLLY HILL, FL 32117

New Mailing Address:

2578 ENTERPRISE RD
219
ORANGE CITY, FL 32763

FEI Number: 27-0366049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNEZZE, DALE A
1303 PINE RIDGE DR
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

VERNEZZE, DALE A
2578 ENTERPRISE RD
219
ORANGE CITY, FL 32763 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: DALE A VERNEZZE

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VERNEZZE, DALE A
Address: 2578 ENTERPRISE RD
City-St-Zip: ORANGE CITY, FL 32763

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: DALE A VERNEZZE

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date