2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000078822

Entity Name: BARNHARDT ENTERPRISES INC

FILED Apr 20, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
14080 OLYMPIC VILLAGE I BROOKSVILLE, FL 34614	ANE		
Current Mailing Address:		New Mailing Address:	
14080 OLYMPIC VILLAGE LANE BROOKSVILLE, FL 34614			
FEI Number: 27-0813901	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
BARNHARDT, GLEN 14080 OLYMPIC VILLAGE I BROOKSVILLE, FL 34614	LANE US		

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: F

SIGNATURE:

Name: BARNHARDT, GLEN

Address: 14080 OLYMPIC VILLAGE LANE City-St-Zip: BROOKSVILLE, FL 34614 US

Title: S

Name: BARNHARDT, PAMELA

Address: 14080 OLYMPIC VILLAGE LANE City-St-Zip: BROOKSVILLE, FL 34614 US

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: GLEN BARNHARDT P 04/20/2011