

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081762

Entity Name: BARGES UNLIMITED, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

105 MOHICAN WAY
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

1338 DAVOL STREET
FALL RIVER, MA 02720 US

New Mailing Address:

FEI Number: 27-1059449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, DONALD S
309 NIKOMAS WAY
MELBOURNE BEACH, FL 32951 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: CHURCH, DONALD S
Address: 309 NIKOMAS WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP
Name: CHURCH, MARY LOU Y
Address: 309 NIKOMAS WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC
Name: CHURCH, DONALD S
Address: 309 NIKOMAS WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TRES
Name: CHURCH, DONALD S
Address: 309 NIKOMAS WAY
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: DIR
Name: CHURCH, ALYSSA
Address: 178 PROSPECT FARM ROAD
City-St-Zip: PORTSMOUTH, RI 02871 US

Title: DIR
Name: CHURCH, NICKOLAS
Address: 178 PROSPECT FARM ROAD
City-St-Zip: PORTSMOUTH, RI 02871 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: MARY LOU CHURCH

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date