

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090862

Entity Name: BARMISTERS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10006 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

14133 SW 29 ST.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-1257556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, ERIC G
11830 NW 23 ST.
PEMBROKE PINES, FL 33026 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: YASSKY, ADAM S
Address: 8695 SW 52 PL.
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: KNOWLES, ERIC G
Address: 11830 NW 23 ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S.VP
Name: MARZOA, ROBERT A
Address: 1920 SABAL PALM DR. APT. 305
City-St-Zip: DAVIE, FL 33324

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: ROBERT MARZOA

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date