

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098363

FILED
Apr 30, 2011
Secretary of State

Entity Name: BILLIONAIRE BARBIE INCORPORATED

Current Principal Place of Business:

3728 LOWRY CT.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3728 LOWRY CT.
TAMPA, FL 33610

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPEHART, TAUREAN
3728 LOWRY CT
TAMPA, FL 33610 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: CAPEHART, TAUREAN
Address: 3728 LOWRY CT
City-St-Zip: TAMPA, FL 33610

Title: S
Name: YOHN, DON
Address: PO BOX 31352
City-St-Zip: RALEIGH, NC 27622

Title: VP
Name: CHAPMAN, KELI
Address: 3728 LOWRY CT
City-St-Zip: TAMPA, FL 33610

Title: T
Name: KIDD, KIDD
Address: 3728 LOWRY CT
City-St-Zip: TAMPA, FL 33610

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: DB YOHN

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date