2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101038

Entity Name: BARN SUPPLY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

985 C-470

LAKE PANASOFFKEE, FL 33538

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1583 LAKE PANASOFFKEE, FL 33538

FEI Number: 27-1520346 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:

BARNARD, RODERICK L 985 C-470

LAKE PANASOFFKEE, FL 33538 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BARNARD, RODERICK L

Address: 985 C-470

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: \

Name: BARNARD, GAIL

Address: 985 C-470

City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: RODERICK L. BARNARD PRES 04/29/2011