

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001921

Entity Name: 326 RED BARN, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

13201 W. HIGHWAY 326
OCALA, FL 34482 US

New Principal Place of Business:

7501 NW 162 COURT
MORRISTON, FL 32668 US

Current Mailing Address:

7501 NW 162 COURT
MORRISTON, FL 32668 US

New Mailing Address:

FEI Number: 80-0526317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, SAMUEL P
3526 S. BELGRAVE DRIVE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

BENNETT, SAMUEL P
7501 NW 162 COURT
MORRISTON, FL 32668 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, PAUL D
Address: 7501 NW 162 COURT
City-St-Zip: MORRISTON, FL 32668 US

Title: VP
Name: BENNETT, SAMUEL P
Address: 7501 NW 162 COURT
City-St-Zip: MORRISTON, FL 32668 US

Title: SEC
Name: BENNETT, ELAINE B
Address: 7501 NW 162 COURT
City-St-Zip: MORRISTON, FL 32668 US

Title: TREA
Name: BENNETT, ELAINE B
Address: 7501 NW 162 COURT
City-St-Zip: MORRISTON, FL 32668 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: SAMUEL P BENNETT

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date