

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2012
Secretary of State

Entity Name: 326 RED BARN, INC.

Current Principal Place of Business:

7501 NW 162 COURT
MORRISTON, FL 32668 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAMUEL P. BENNETT, P.A.
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: SAMUEL P. BENNETT

03/10/2012

Electronic Signature of Registered Agent

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

03/10/2012

Electronic Signature of Signing Officer or Director

Date