2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016630

Entity Name: BARRICK ENTERPRISES, INC.

FILED Feb 03, 2011 Secretary of State

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

3238 SE FEDERAL HIGHWAY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

1745 SW CRANE CREEK AVENUE PALM CITY, FL 34990 US

FEI Number: 80-0552350 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:

BARRICK, LOIS 1745 SW CRANE CREEK AVENUE PALM CITY, FL 34990 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: P. S

Name: BARRICK, LOIS

Address: 1745 SW CRANE CREEK AVENUE City-St-Zip: PALM CITY, FL 34990 US

Title: VP T

Name: BARRICK, BOYD

Address: 1745 SW CRANE CREEK AVENUE City-St-Zip: PALM CITY, FL 34990 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: LOIS BARRICK P 02/03/2011