

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023733

Entity Name: BARREL BENEFITS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1102 RIALTO DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

1102 RIALTO DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 27-2137810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES, PA
2438 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: GITTENS, BRANKA R
Address: 1102 RIALTO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: GITTENS, CHARLES H
Address: 1102 RIALTO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: BRANKA GITTENS

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date