

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054680

FILED  
Feb 21, 2012  
Secretary of State

Entity Name: BARSON BUILDING II, INC.

**Current Principal Place of Business:**

17415 SOUTH DIXIE HWY  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

17415 SOUTH DIXIE HWY  
PALMETTO BAY, FL 33157

**New Mailing Address:**

FEI Number: 27-3089751      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUDOVICI, EDWARD P  
17415 SOUTH DIXIE HWY  
PALMETTO BAY, FL 33157      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: D  
Name: LUDOVICI, PHILIP F  
Address: 17415 SOUTH DIXIE HWY  
City-St-Zip: PALMETTO BAY, FL 33157

Title: D  
Name: LUDOVICI, BARBARA A  
Address: 17415 SOUTH DIXIE HWY  
City-St-Zip: PALMETTO BAY, FL 33157

Title: DPS  
Name: LUDOVICI, EDWARD P  
Address: 17415 SOUTH DIXIE HWY  
City-St-Zip: PALMETTO BAY, FL 33157

Title: V  
Name: LUDOVICI, JOSEPH P  
Address: 17415 SOUTH DIXIE HWY  
City-St-Zip: PALMETTO BAY, FL 33157

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: EDWARD P. LUDOVICI

P

02/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date