

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087148

FILED
Jan 06, 2012
Secretary of State

Entity Name: BARBERVILLE ROADSIDE CORP

Current Principal Place of Business:

141 WEST STATE ROAD 40
BARBERVILLE, FL 32185 US

New Principal Place of Business:

140/141 WEST STATE ROAD 40
PIERSON, FL 32180 US

Current Mailing Address:

365 WEST STATE RD 40
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 27-3771597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDOLA, CARLOS A
365 WEST STATE ROAD 40
PIERSON, FL 32180 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: PENDOLA, CARLOS A
Address: 365 WEST STATE ROAD 40
City-St-Zip: PIERSON, FL 32180 US

Title: VP
Name: MAYOR, XIOMARA
Address: 365 WEST STATE ROAD 40
City-St-Zip: PIERSON, FL 32180 US

Title: SEC
Name: PENDOLA, CARLOS A
Address: 365 WEST STATE ROAD 40
City-St-Zip: PIERSON, FL 32180 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: CARLOS ALBERTO PENDOLA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date