

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089462

Entity Name: BARCO INDUSTRIES, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

15641 CARRIAGE CT
DAVIE, FL 33331 US

New Principal Place of Business:

1331 N PALM AVE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

15641 CARRIAGE CT
DAVIE, FL 33331 US

New Mailing Address:

1331 N PALM AVE
PEMBROKE PINES, FL 33026 US

FEI Number: 27-3893014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHART, CLIFFORD
15641 CARRIAGE CT
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

BARNHART, CLIFFORD
4196 SW 87TH TER
DAVIE, FL 33328 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: CLIFFORD BARNHART

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNHART, CLIFFORD
Address: 4196 SW 87TH TER
City-St-Zip: DAVIE, FL 33328 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: CLIFFORD BARNHART

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date