

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011043

FILED
Mar 22, 2012
Secretary of State

Entity Name: BARRON'S MANAGEMENT GROUP INC.

Current Principal Place of Business:

913 GULF BREEZE PARKWAY #11
GULF BREEZE, FL 32561 US

New Principal Place of Business:

913 GULF BREEZE PKWY #12
GULF BREEZE, FL 32561 US

Current Mailing Address:

913 GULF BREEZE PARKWAY #11
GULF BREEZE, FL 32561 US

New Mailing Address:

913 GULF BREEZE PKWY #12
GULF BREEZE, FL 32561 US

FEI Number: 27-4743556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, TOM
913 GULF BREEZE PARKWAY #11
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BARRON, TOM
913 GULF BREEZE PKWY #12
GULF BREEZE, FL 32561 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: TOM BARRON

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BARRON, TOM
Address: 913 GULF BREEZE PKWY #12
City-St-Zip: GULF BREEZE, FL 32561 US

Title: DIR
Name: BARRON, STACY
Address: 913 GULF BREEZE PKWY #12
City-St-Zip: GULF BREEZE, FL 32561 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: TOM BARRON

DIR

03/22/2012

Electronic Signature of Signing Officer or Director

Date