2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14773

FILED Apr 28, 2011 Secretary of State

Entity Name: BARGENE DEVELOPMENT COMPANY

Current Principal Place of Business: New Principal Place of Business:

2502 N ROCKY POINT DR 700 TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

P.O. BOX 30300 TAMPA, FL 33630

FEI Number: 59-2338295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOETSCHIUS, HERBERT T 2502 N ROCKY POINT DR TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MCNICHOLS, EUGENE H Address: 964 MONTE CRISTO BLVD City-St-Zip: TIERRA VERDE, FL 33715

Title: VT

Name: JONES, LARRY F Address: 2930 TAMBAY City-St-Zip: TAMPA, FL 33611

Title: VS

 Name:
 GOETSCHIUS, HERBERT T

 Address:
 2502 N ROCKY POINT DR

 City-St-Zip:
 TAMPA, FL 33607

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: EUGENE MCNICHOLS PTD 04/28/2011