

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14773

FILED
May 01, 2012
Secretary of State

Entity Name: BARGENE DEVELOPMENT COMPANY

Current Principal Place of Business:

2502 N ROCKY POINT DR
700
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30300
TAMPA, FL 33630

New Mailing Address:

FEI Number: 59-2338295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETSCHUIS, HERBERT T
2502 N ROCKY POINT DR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MCNICHOLS, SCOTT M
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: HOLLY HIGHNOTE

05/01/2012

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: P
Name: MCNICHOLS, SCOTT M
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: SCOTT MCNICHOLS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date