

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18797

FILED
Jan 11, 2011
Secretary of State

Entity Name: BARNES/WEST PRODUCTIONS, INC.

Current Principal Place of Business:

905 TURNBUCKLE TRAIL
PENSACOLA, FL 32507 US

New Principal Place of Business:

840 FARMINGTON RD.
PENSACOLA, FL 32504 US

Current Mailing Address:

905 TURNBUCKLE TRAIL
PENSACOLA, FL 32507 US

New Mailing Address:

840 FARMINGTON RD.
PENSACOLA, FL 32504 US

FEI Number: 42-1193268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, DAVID C.
905 TURNBUCKLE TRAIL
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

BARNES, DAVID C.
840 FARMINGTON RD.
PENSACOLA, FL 32504 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNES, DAVID C.
Address: 840 FARMINGTON RD.
City-St-Zip: PENSACOLA, FL 32504

Title: VS
Name: BARNES, SUSAN
Address: 840 FARMINGTON RD.
City-St-Zip: PENSACOLA, FL 32504

Title: T
Name: ALEXANDER BARNES
Address: 177 VALDOSTA AVE.
City-St-Zip: PENSACOLA, FL 32507

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: SUSAN BARNES

VS

01/11/2011

Electronic Signature of Signing Officer or Director

Date