

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007332

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: BARRIE TAPE WAREHOUSE, INC.

## Current Principal Place of Business:

8889 SHOAL CREEK LANE  
BOYNTON BEACH, FL 33437 US

## New Principal Place of Business:

8889 SHOAL CREEK LANE  
BOYNTON BEACH, FL 33472 US

## Current Mailing Address:

8889 SHOAL CREEK LANE  
BOYNTON BEACH, FL 33437 US

## New Mailing Address:

8889 SHOAL CREEK LANE  
BOYNTON BEACH, FL 33472 US

FEI Number: 65-0372391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOSSACK, ROCHELLE  
8889 SHOAL CREEK LANE  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

KOSSACK, ROCHELLE  
8889 SHOAL CREEK LANE  
BOYNTON BEACH, FL 33472 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOSSACK, ROCHELLE P  
Address: 8889 SHOAL CREEK LN  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T ( ) Delete  
Name: KOSSACK, IRVIN  
Address: 8889 SHOAL CREEK LN  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOSSACK, ROCHELLE P  
Address: 8889 SHOAL CREEK LN  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T (X) Change ( ) Addition  
Name: KOSSACK, IRVIN  
Address: 8889 SHOAL CREEK LN  
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRVIN KOSSACK

T

04/14/2008

Electronic Signature of Signing Officer or Director

Date