

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007332

FILED
Aug 24, 2011
Secretary of State

Entity Name: BARRIE TAPE WAREHOUSE, INC.

Current Principal Place of Business:

8889 SHOAL CREEK LANE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8889 SHOAL CREEK LANE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

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 33472 US

Name and Address of New Registered Agent:

KOSSACK, IRVIN
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: IRVIN KOSSACK

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ROCHELLE P KOSSACK

PRES

08/24/2011

Electronic Signature of Signing Officer or Director

Date