

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021076

Entity Name: A.M. BARNES GROUP, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

16261 OLD US 41  
FT MYERS, FL 33912 US

## New Principal Place of Business:

## Current Mailing Address:

16261 OLD US 41  
FT MYERS, FL 33912 US

## New Mailing Address:

FEI Number: 65-0391282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQ  
8191 COLLEGE PARKWAY  
#205  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

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: P  
Name: BARNES, ALAN  
Address: 13941 BENTLY CIR  
City-St-Zip: FORT MYERS, FL 33912

Title: VST  
Name: BARNES, VICKY L  
Address: 13941 BENTLY CIR  
City-St-Zip: FORT MYERS, FL 33912

Title: VP  
Name: SENESE, TONYA  
Address: 16261 OLD US 41  
City-St-Zip: FT MYERS, FL 33912

Title: VP  
Name: BARNES, K SCOTT  
Address: 16261 OLD US 41  
City-St-Zip: FT MYERS, FL 33912

Title: VP  
Name: BARNES, KATHERINE  
Address: 16261 OLD US 41  
City-St-Zip: FORT MYERS, FL 33912

Title: VP  
Name: SENESE, ALBERT  
Address: 16261 OLD US 41  
City-St-Zip: FORT MYERS, FL 33912

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: KATHERINE BARNES

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date