

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028590

FILED
Apr 12, 2012
Secretary of State

Entity Name: BARNETT-PARTIN PLANTS, INC.

Current Principal Place of Business:

1400 CR 830A
FELDA, FL 33930 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1672
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 65-0407960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES J
1400 CR 830A
FELDA, FL 33930 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: D
Name: BARNETT, OVID
Address: 1400 CR 830A
City-St-Zip: FELDA, FL

Title: P
Name: BARNETT, JAMES J
Address: 1400 CR 830A
City-St-Zip: FELDA, FL

Title: VP
Name: BARNETT, OVID R JR
Address: 1400 CR 830A
City-St-Zip: FELDA, FL

Title: ST
Name: MCCORMICK, SUE
Address: 1400 C.R. 830A
City-St-Zip: FELDA, FL 33930

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: ROSALIND SUE MCCORMICK

S/T

04/12/2012

Electronic Signature of Signing Officer or Director

Date