

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029684

Entity Name: BARBARA NEWELL, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

24508 RODAS DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

PO BOX 367254
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 65-0425850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, BARBARA
24508 RODAS DRIVE
BONITA SPRINGS, FL 34135 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: PSTD
Name: NEWELL, BARBARA
Address: PO BOX 367254
City-St-Zip: BONITA SPRINGS, FL 34136

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: BARBARA NEWELL

PTSD

03/28/2012

Electronic Signature of Signing Officer or Director

Date