2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036740

Entity Name: BARBER REALTY, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2208 S.E. 29TH ST. 1908 SE 5TH ST.

OCALA, FL 34471 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

2208 S.E. 29TH ST. 1908 SE 5TH ST.

OCALA, FL 34471 US OCALA, FL 34471 US

FEI Number: 59-3179526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBER, JON K
2208 S.E. 29TH ST.
OCALA, FL 34471 US
BARBER, JON K
1908 SE 5TH ST.
OCALA, FL 34471 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: JON BARBER 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 BARBER, JON K

 Address:
 1908 SE 5TH ST.

 City-St-Zip:
 OCALA, FL 34471 US

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: JON BARBER MGRM 04/27/2011