

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085566

Entity Name: BARRON'S & CO. INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

415 N TYNDALL PKWY
PANAMA CITY, FL 32404

New Principal Place of Business:

415 N TYNDALL PKWY
PANAMA CITY, FL 32404 US

Current Mailing Address:

415 N TYNDALL PKWY
PANAMA CITY, FL 32404

New Mailing Address:

415 N TYNDALL PKWY
PANAMA CITY, FL 32404 US

FEI Number: 59-3224078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, ALICIA L
415 N TYNDALL PKWY
PANAMA CITY, FL 32404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, ALICIA L
Address: 415 N TYNDALL PKWY
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, ALICIA L
Address: 415 N TYNDALL PKWY
City-St-Zip: PANAMA CITY, FL 32404 US

Title: S () Change (X) Addition
Name: JONES, DEBRA A
Address: 1815 W 15TH STREET SUITE 12
City-St-Zip: PANAMA CITY, FL 32401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICIA L HART

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date