

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088288

Entity Name: BARTON ELECTRIC, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

12928 SE SUZANNE DRIVE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 868
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 65-0541410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JAMES B
12928 S E SUZANNE DR
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

TUCKER, JAMES B PVT
12928 S E SUZANNE DR
HOBE SOUND, FL 33455 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: JAMES B. TUCKER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: TUCKER, JAMES B
Address: 8122 SE SHILOH TERRACE
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: TUCKER, JAMES B PVT
Address: 8122 SE SHILOH TERRACE
City-St-Zip: HOBE SOUND, FL

I hereby certify that the information supplied with this filing does not qualify 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: JAMES B. TUCKER

PVT

01/19/2009

Electronic Signature of Signing Officer or Director

Date