

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043260

FILED
Mar 22, 2012
Secretary of State

Entity Name: BARFIELD BAY PROPERTIES, INC.

Current Principal Place of Business:

4648 GOLDEN GATE PARKWAY
STE C
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 990460
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0585381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAS, RONALD L
402 11TH ST N
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GLAS, RONALD L
4648 GOLDEN GATE PARKWAY
NAPLES, FL 34116 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: RONALD GLAS

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GLAS, RONALD L
Address: P O BOX 990460
City-St-Zip: NAPLES, FL 34116

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: RONALD GLAS

CEO

03/22/2012

Electronic Signature of Signing Officer or Director

Date