

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044859

FILED
Mar 24, 2009
Secretary of State

Entity Name: BARCO SALES & MANUFACTURING, INC.

Current Principal Place of Business:

4201 NE 6 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4201 NE 6 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0589824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, RICHARD L
4201 NE 6 AVE
OAKLAND, FL 33334 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: D () Delete
Name: BEHRENDT, BARBARA
Address: 2754 NE 31 CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: BEHRENDT, BOB H
Address: 2754 NE 31ST CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD () Delete
Name: KELLOGG, TONI G
Address: 7767 FORESTAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: KELLOGG, RICHARD L
Address: 7767 FORE STAY DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONI G. KELLOGG

STD

03/24/2009

Electronic Signature of Signing Officer or Director

Date