2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044859

Entity Name: BARCO SALES & MANUFACTURING, INC.

FILED Jan 08, 2010 Secretary of State

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

4201 NE 6 AVE

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4201 NE 6 AVE

OAKLAND PARK, FL 33334

FEI Number: 65-0589824 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:

KELLOGG, RICHARD L 4201 NE 6 AVE

OAKLAND, FL 33334 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: BEHRENDT, BARBARA Address: 2754 NE 31 CT

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD

Name: BEHRENDT, BOB H Address: 2754 NE 31ST CT

City-St-Zip: LIGHTHOUE POINT, FL 33064

Title: STD

 Name:
 KELLOGG, TONI G

 Address:
 7767 FORESTAY DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: PD

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

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: RICHARD L KELLOGG PD 01/08/2010