

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044859

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

Title: D
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: LIGHTHOUSE 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

01/06/2011

Electronic Signature of Signing Officer or Director

Date