2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055624

Entity Name: BARBARA'S PERSONAL SERVICES, INC.

Apr 11, 2012 Secretary of State

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

152 8TH AVENUE SW SUITE 2A LARGO, FL 337703613 US

Current Mailing Address: New Mailing Address:

152 8TH AVENUE SW 152 8TH AVENUE SW SUITE 2A SUITE 2A LARGO, FL 346403613 LARGO, FL 337703613 US

FEI Number: 59-3328388 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:

HICKS, BARBARA S 152 8TH AVENAUE SW SUITE 2A LARGO, FL 33770 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

OFFICERS AND DIRECTORS:

Title:

HICKS, BARBARA S Name:

152 8TH AVENNUE SW, SUITE 2A Address:

City-St-Zip: LARGO, FL 33770

Title: VΡ

Name: HICKS, LAND D

152 8TH AVE SW, SUITE 2A Address: LARGO, FL 33770 City-St-Zip:

Title:

HICKS, CHRISTIAN D Name: 152 8TH AVE SW, SUITE 2A Address:

City-St-Zip: LARGO, FL 33770

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: BARBARA S. HICKS PD 04/11/2012