2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081004

Entity Name: H.W. BARRINEAU AND ASSOCIATES, INC.

FILED Feb 23, 2011 Secretary of State

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

3250 SE 58TH AVE. 4405 SE 2ND PLACE OCALA, FL 34471

OCALA, FL 34480

New Mailing Address: Current Mailing Address:

4405 SE 2ND PLACE 3250 SE 58TH AVE OCALA, FL 34471 US

OCALA, FL 34480

FEI Number: 59-3344983 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:

BARRINEAU, HAROLD W BARRINEAU, HAROLD W 3250 SE 58TH AVE 4405 SE 2ND PLACE OCALA, FL 34471

OCALA, FL 34480 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: 02/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BARRINEAU, HAROLD W Name: 4405 SE 2ND PLACE Address: City-St-Zip: OCALA, FL 34471 US

Title: VTSD

BARRINEAU, SANDRA A Name: Address: 4405 SE 2ND PLACE OCALA, FL 34471 City-St-Zip:

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.

VTSD SIGNATURE: S.A. BARRINEAU 02/23/2011