2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 08:00 All Secretary of State DOCUMENT # P96000005099 1. Entity Name A BAR CODE BUSINESS, INC. Principal Place of Business Mailing Address 702 DUCK LAKE ROAD P.O. BOX 1270 LADY LAKE FL 32159 LADY LAKE FL 32158 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-3167009 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELFORD, STEVEN 702 DUCK LAKE ROAD Street Address (P.O. Box Number is Not Acceptable) LADY LAKE FL 32159 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered neers and site if applicable, (NOTE: Registried Agent agriculture required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition BELFORD, STEVEN NAME NAME STREET ADDRESS 702 DUCK LAKE ROAD STREET ADDRESS CITY-ST-7IP LADY LAKE FL 32159 CITY-ST-ZIP **STD** Derete TITLE TITLE BELFORD, ELIZABETH NAME NAME STREET ADDRESS 702 DUCK LAKE ROAD STREET ADDRESS DITY-ST-ZIP LADY LAKE FL 32159 CITY - ST - ZIP THE ☐ Delete DHC . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31717 ☐ Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ De-ele TETLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CfTY+ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIZABETH BELFOLD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2-9-08 352-250-007