

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008406

Entity Name: BARINCO PROPERTIES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1100 SE 58TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

1100 SE 58TH AVE
OCALA, FL 34480 US

Current Mailing Address:

P.O. BOX 4338
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3356101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARFIELD, TODD L
1100 SE 58TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BARFIELD, TODD L
1100 SE 58TH AVENUE
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: _____

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARFIELD, TODD L
Address: 1100 SE 58TH AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARFIELD, TODD L
Address: 1100 SE 58TH AVE
City-St-Zip: OCALA, FL 34480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD L BARFIELD

Electronic Signature of Signing Officer or Director

P

03/24/2009

Date