

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044087

Entity Name: BARBILL VENTURES CORP.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1714 W. SR 84
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1714 W SR 84
FT LAUDERDALE, FL 33315 US

New Mailing Address:

1714 W. SR 84
FT LAUDERDALE, FL 33315 US

FEI Number: 65-0700617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, WILLIAM P JR.
1714 W S.R. 84
FT. LAUDERDALE, FL 33315 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: P
Name: PORTER, WILLIAM P.
Address: 1475 SE 15TH ST APT 210
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S
Name: PORTER, WILLIAM P JR
Address: 1216 CITRUS ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP
Name: PORTER, BARBARA W.
Address: 1475 SE 15 ST, 306
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: SAFFORD, DEBORAH PORTER
Address: 46 MAPLE ST
City-St-Zip: HAMILTON, MA 01982

Title: D
Name: PORTER, STEPHEN B.
Address: 15 TALL TIMBER
City-St-Zip: MT KISCO, NY 10549

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: WILLIAM P. PORTER

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date