

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000022653

Entity Name: BARTON & BARTON, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1071 PENINSULA DR.  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

750 SECRET TRAIL  
BUNNELL, FL 32110

**Current Mailing Address:**

1071 PENINSULA DR.  
ORMOND BEACH, FL 32174

**New Mailing Address:**

750 SECRET TRAIL  
BUNNELL, FL 32110

FEI Number: 65-0740161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTON, MELISSA  
1071 PENINSULA DR  
ORMOND BCH, FL 32174 US

**Name and Address of New Registered Agent:**

BARTON, MELISSA  
750 SECRET TRAIL  
BUNNELL, FL 32110 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: MELISSA BARTON

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARTON, RICHARD C  
Address: 750 SECRET TRAIL  
City-St-Zip: BUNNELL, FL 32110

Title: ST  
Name: BARTON, MELISSA M  
Address: 750 SECRET TRAIL  
City-St-Zip: BUNNELL, FL 32110

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: MELISSA BARTON

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date