

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022653

Entity Name: BARTON & BARTON, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

750 SECRET TRAIL
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

750 SECRET TRAIL
BUNNELL, FL 32110

New Mailing Address:

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
750 SECRET TRAIL
BUNNELL, FL 32110 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: 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

ST

04/19/2012

Electronic Signature of Signing Officer or Director

Date