

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038909

FILED
Apr 19, 2012
Secretary of State

Entity Name: J.A. BARNETT REALTY GROUP, INC.

Current Principal Place of Business:

16114 N. FLORIDA AVE.
LUTZ, FL 33549

New Principal Place of Business:

15915 N. FLORIDA AVE.
LUTZ, FL 33549

Current Mailing Address:

16114 N. FLORIDA AVE.
LUTZ, FL 33549

New Mailing Address:

15915 N. FLORIDA AVE.
LUTZ, FL 33549

FEI Number: 59-3445639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES A
16114 N. FLORIDA AVE.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BARNETT, JAMES A
16915 N. FLORIDA AVE.
LUTZ, FL 33549 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNETT, JAMES A
Address: 16114 N. FLORIDA AVE.
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: BARNETT, PETER
Address: 4128 DELLBROOK DR.
City-St-Zip: TAMPA, FL 33624

Title: SEC
Name: BARNETT, MARY A
Address: 13821 CYPRESS VILLAGE CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: CON
Name: RODRIGUEZ, STEPHANIE L
Address: 13505 CLUBSIDE DRIVE
City-St-Zip: TAMPA, FL 33624

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: JAMES A. BARNETT

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date