2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058477

Current Principal Place of Business:

Entity Name: B. BARNARD ENTERPRISES, INC.

FILED Jan 20, 2012 Secretary of State

1302 N TAMIAMI TRL N FT MYERS, FL 33903 US **Current Mailing Address: New Mailing Address:** 117 LITTLE GROVE LN N FT MYERS, FL 33917 US FEI Number: 65-0740160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARNARD, BRIAN K 117 LITTLÉ GROVE LN N FT MYERS, FL 33917 US

New Principal Place of Business:

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:

 Name:
 BARNARD, BRIAN K

 Address:
 117 LITTLE GROVE LN

 City-St-Zip:
 N FT MYERS, FL 33917

Title: D

Name: BARNARD, RHONDA
Address: 117 LITTLE GROVE LN
City-St-Zip: N FT MYERS, FL 33917

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: BRIAN BARNARD PRES 01/20/2012