

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062579

FILED
Feb 15, 2011
Secretary of State

Entity Name: BARNHILL ENTERPRISES, INC.

Current Principal Place of Business:

17525 NORTHWEST 240 STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

17525 NORTHWEST 240 STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

17525 NORTHWEST 240 STREET
OKEECHOBEE, FL 34972

New Mailing Address:

17525 NORTHWEST 240 STREET
OKEECHOBEE, FL 34972 US

FEI Number: 65-0767996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: BARNHILL, DONI P
Address: 17525 NORTHWEST 240 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: PTD
Name: DONI, BARNHILL
Address: 17525NW 240TH ST
City-St-Zip: OKEECHOBEE, FL 34972 US

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Name: DONIL, BARNHILL
Address: 17525NW 240TH ST
City-St-Zip: OKEECHOBEE, FL 34972 US

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: DONI P BARNHILL

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date