

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065359

Entity Name: BARBER AGENCY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4025 TAMPA RD., STE 1208
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4025 TAMPA RD., STE 1208
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3459120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, ROBERT A II
2321 ST RD 580
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

BARBER, ROBERT A II
16540 WILLOW GLEN DRIVE
ODESSA, FL 33556 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: ROBERT A. BARBER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARBER, ROBERT A II
Address: 16540 WILLOW GLEN DR.
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: BARBER, STACI M
Address: 16540 WILLOW GLEN DR.
City-St-Zip: ODESSA, FL 33556 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: ROBERT A. BARBER, II

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01/05/2011

Electronic Signature of Signing Officer or Director

Date