2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065359

Entity Name: BARBER AGENCY, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4025 TAMPA RD., STE 1208 4025 TAMPA ROAD OLDSMAR, FL 34677 SUITE 1208

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

4025 TAMPA RD., STE 1208 4025 TAMPA ROAD OLDSMAR, FL 34677 SUITE 1208 OLDSMAR, FL 34677

FEI Number: 59-3459120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTE

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 P 01/06/2012