

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088751

Entity Name: BARBER PROPERTIES, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

10307 TIMMONS ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

8935 MAISLIN DR
TAMPA, FL 33592

Current Mailing Address:

10307 TIMMONS ROAD
THONOTOSASSA, FL 33592

New Mailing Address:

8935 MAISLIN DR
TAMPA, FL 33592

FEI Number: 59-3471564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, DENNIS W
10307 TIMMONS ROAD
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

BARBER, DENNIS W
9907 SORBONNE LOOP
SEFFNER, FL 33584 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: DENNIS W. BARBER

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, NATHANIEL L JR
Address: 8606 WILLIAMS RD
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: BARBER, DENNIS W
Address: 10309 TIMMONS ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: S () Delete
Name: BARBER, LINDSAY C
Address: 10307 TIMMONS RD.
City-St-Zip: THONOTOSASSA, FL 33592

Title: S () Delete
Name: BARBER, MYRNA L
Address: 10307 TIMMONS RD.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBER, DENNIS W
Address: 9907 SORBONNE LOOP
City-St-Zip: SEFFNER, FL 33584

Title: VP (X) Change () Addition
Name: BARBER, NATHANIEL L JR.
Address: 8608 WILLIAMS RD
City-St-Zip: SEFFNER, FL 33584

Title: S (X) Change () Addition
Name: BARBER, LINDSAY C
Address: 9907 SORBONNE LOOP
City-St-Zip: SEFFNER, FL 33584

Title: S (X) Change () Addition
Name: BARBER, MYRNA L
Address: 8608 WILLIAMS RD
City-St-Zip: SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS W. BARBER

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date