2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088751

Entity Name: BARBER PROPERTIES, INC.

FILED Jan 15, 2010 Secretary of State

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

8935 MAISLIN DR TAMPA, FL 33592

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARBER, DENNIS W

 Address:
 9907 SORBONNE LOOP

 City-St-Zip:
 SEFFNER, FL 33584

Title: VP

Name: BARBER, NATHANIEL L JR.
Address: 8608 WILLIAMS RD
City-St-Zip: SEFFNER, FL 33584

Title: S

Name: BARBER, LINDSAY C Address: 9907 SORBONNE LOOP City-St-Zip: SEFFNER, FL 33584

Title:

Name: BARBER, MYRNA L Address: 8608 WILLIAMS RD City-St-Zip: SEFFNER, FL 33584

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: DENNIS W. BARBER P 01/15/2010