

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101849

Entity Name: W H BARNES, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

324 BURLEIGH BOULEVARD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

324 BURLEIGH BOULEVARD
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3481433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
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: BARNES, WILLIAM H
Address: 324 BURLEIGH BOULEVARD
City-St-Zip: TAVARES, FL 32778

Title: SVD
Name: BARNES, CYNTHIA L
Address: 324 BURLEIGH BOULEVARD
City-St-Zip: TAVARES, FL 32778

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: WILLIAM BARNES

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date