2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106026

Entity Name: BARRINEAU ESTATE, INC.

FILED Apr 19, 2011 Secretary of State

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

5775 BARRINEAU LN 5341 MOLINO RD MOLINO, FL 32577 MOLINO, FL 32577

Current Mailing Address: New Mailing Address:

 5775 BARRINEAU LN
 5341 MOLINO RD

 MOLINO, FL 32577
 MOLINO, FL 32577

FEI Number: 59-3482618 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:

MACKAY, WILLIAM R
5775 BARRINEAU LANE
MOLINO, FL 32577 US

JACOBI, WILLIAM A
5341 MOLINO RD
MOLINO, FL 32577 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: WILLIAM A JACOBI 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MACKAY, WILLIAM R GP Address: 5775 BARRINEAU LANE City-St-Zip: MOLINO, FL 32577

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 R MACKAY D 04/19/2011