

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026430

Entity Name: THE BARLEY GROUP, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

9703 BARRANGER DR.
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

9703 BARRANGER DR.
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3506230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, MARIAN B
9703 BARRANGER DR
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDRICK, MARIAN B
Address: 9703 BARRANGER DR
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Delete
Name: HAWTHORNE, RUTH B
Address: 2651 HWY 182
City-St-Zip: JAY, FL 32565

Title: S () Delete
Name: ABEL, CARA
Address: 3232 KINGSMILL DR
City-St-Zip: PACE, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ABEL, CARA
Address: 3232 KINGSMILL DR
City-St-Zip: PACE, FL 32571

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: CORA ABEL

S

01/05/2009

Electronic Signature of Signing Officer or Director

Date