

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026430

Entity Name: THE BARLEY GROUP, INC.

FILED
Jan 20, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: ABEL, CORA
Address: 3232 KINGSMILL DR
City-St-Zip: PACE, FL 32571

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: MARIAN B HENDRIX

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date