

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032453

FILED
Feb 13, 2012
Secretary of State

Entity Name: BARNETT DRIVE PLANNING CORP.

Current Principal Place of Business:

1465 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1465 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0840013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, MARC
1465 WILTSHIRE VILLAGE DRIVE
WELLINGTON, FL 33414 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: D
Name: BERGERON, MARC
Address: 1465 WILTSHIRE VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: BERGERON, MARGARET
Address: 1465 WILTSHIRE VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

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: MARC BERGERON

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date