

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069907

FILED
Mar 22, 2012
Secretary of State

Entity Name: BARFIELD BAY HOLDINGS, INC.

Current Principal Place of Business:

4648 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

PO BOX 990460
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3529872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAS, RONALD L
402 11TH ST NORTH
NAPLES, FL 34102 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: PRES
Name: GLAS, RONALD L
Address: 402 11TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: GLAS, STEPHEN M
Address: 402 11TH STREET NORTH
City-St-Zip: NAPLES, F: 34102

Title: SEC
Name: GLAS, BETH A
Address: 402 11TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

Title: TRES
Name: GLAS, SUZANNE V
Address: 402 11TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

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: RONALD GLAS

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date