

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071978

Entity Name: W. BARNETT ENTERPRISES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1015 E. DR. MARTIN LUTHER KING BLV.D
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

1015 E. DR. MARTIN LUTHER KING BLV.D
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-3529128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERWEH, DEBRA L
1015 E. DR. MARTIN LUTHER KING BLVD.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

BARNETT, WINTHROP
1015 E. DR. MARTIN LUTHER KING BLVD.
TAMPA, FL 33603 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: WINTHROP BARNETT

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNETT, WINTHROP S
Address: 1015 E. DR. MARTIN LUTHER KING BLVD.
City-St-Zip: TAMPA, FL 33603

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: WINTHROP BARNETT

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date