

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084240

Entity Name: GBARRIEAU, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

869 CYPRESS PKWY
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

381 GREENWICH CT.
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 59-3535133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BARRIEAU, GERALD A
Address: 381 GREENWICH CT
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: BARRIEAU, SHAWN A
Address: 817 GLASTONBURY DR
City-St-Zip: KISSIMMEE, FL 34758

Title: SEC
Name: SCHWAB, KRISTEN M
Address: 381 GREENWICH CT
City-St-Zip: KISSIMMEE, FL 34758

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: GERALD BARRIEAU

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date