

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062426

FILED
Feb 19, 2011
Secretary of State

Entity Name: BARRON DEVELOPMENT CORPORATION

Current Principal Place of Business:

4530 NORTH HIATUS ROAD, SUITE 105
SUNRISE, FL 33351

New Principal Place of Business:

4530 NORTH HIATUS ROAD
SUITE # 105
SUNRISE, FL 33351

Current Mailing Address:

4530 NORTH HIATUS ROAD, SUITE 105
SUNRISE, FL 33351

New Mailing Address:

4530 NORTH HIATUS ROAD
SUITE # 105
SUNRISE, FL 33351

FEI Number: 65-1026906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHEN L ESQ.
20801 BISCAYNE BLVD.
SUITE 400
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

COHEN, STEPHAN L ESQ.
20801 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180 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: STEPHAN L COHEN

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRON, JAMES M
Address: 4530 NORTH HIATUS ROAD, SUITE 105
City-St-Zip: SUNRISE, FL 33351

Title: PST
Name: BARRON, JAMES M
Address: 4530 NORTH HIATUS ROAD, SUITE 105
City-St-Zip: SUNRISE, FL 33351

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: JAMES M BARRON

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date