

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62494

FILED
Mar 14, 2011
Secretary of State

Entity Name: BARROWS KEARNEY DESIGN GROUP, INC.

Current Principal Place of Business:

503 SW NORTH CAROLINA DRIVE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

503 SW NORTH CAROLINA DRIVE
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0358500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, DEBBIE
503 SW NORTH CAROLINA DRIVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

KEARNEY, DEBBIE
503 SW NORTH CAROLINA DRIVE
STUART, FL 34994 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: DEBBIE KEARNEY

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEARNEY, DEBBIE
Address: 503 SW NORTH CAROLINA DRIVE
City-St-Zip: STUART, FL 34994

Title: VP
Name: KEARNEY, RUSSELL
Address: 503 SW NORTH CAROLINA DRIVE
City-St-Zip: STUART, FL 34994

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: DEBBIE KEARNEY

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date