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: JOSEPH B. BARNES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

SIGNATURE:

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.

	Electronic Signature of Registered Agent		
Officer/Director Detail :			
Title	BARNES, JOSEPH B Addr	Title	DIRECTOR, VP
		Name	COLE, ROGER
Name		Address	1050 NW 3 STREET
Address	2929 E. COMMERICAL BLVD.	City-State-Zip:	BOCA RATON FL 33486
City-State-Zip:	FT LAUDERDALE FL		
Title	VPDS		
Name	PETRONE, ALEX E		
Address	1440 N.W. 13 AVENUE		
City-State-Zip:	BOCA RATON FL 33486		

FEI Number: 59-1744054

Name and Address of Current Registered Agent:

BARNES, JOSEPH B. JR. 2929 E. COMMERCIAL BLVD. SUITE 409

FT. LAUDERDALE, FL US

2929 EAST COMMERCIAL BLVD. **SUITE 409** FT. LAUDERDALE, FL 33308-4296

DOCUMENT# 546702

Entity Name: BARNES & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

2929 EAST COMMERCIAL BLVD.

Current Mailing Address:

SUITE 409 FT. LAUDERDALE, FL 33308-4296

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

01/08/2015

Date

Date

FILED Jan 08, 2015 Secretary of State CC9431224343

Certificate of Status Desired: No