DOCUMENT# 546702

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1744054

Name and Address of Current Registered Agent:

11307 SEA GRASS CIRCLE

BOCA RATON FL 33498

BARNES, JOSEPH B. JR. 2929 E. COMMERCIAL BLVD. SUITE 409 FT. LAUDERDALE, FL 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:

Address City-State-Zip: Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	CHAIRMAN OF THE BOARD	Title	DIRECTOR
	Name	BARNES, JOSEPH B	Name	COLE, ROGER
	Address	2929 E. COMMERICAL BLVD.	Address	1050 NW 3 STREET
	City-State-Zip:	FT LAUDERDALE FL	City-State-Zip:	BOCA RATON FL 33486
	Title	VPDS	Title	D, VP
	Name	PETRONE, ALEX E	Name	SMALL, ADAM F
	Address	1440 N.W. 13 AVENUE	Address	16187 ANDALUCIA LANE
	City-State-Zip:	BOCA RATON FL 33486	City-State-Zip:	DELRAY BEACH FL 33446
	Title	D, VP		
	Name	MCGEE, JUDD		

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

CHAIRMAN OF THE BOARD

03/11/2014

FILED Mar 11, 2014 Secretary of State CC8980878415

Certificate of Status Desired: No

Date