2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074805

Entity Name: BARNETT BOYZ INC.

Current Principal Place of Business:

1236 OLD BELLAMY HIGH SPRINGS, FL 32643

Current Mailing Address:

1236 OLD BELLAMY HIGH SPRINGS, FL 32643

FEI Number: 27-4707334

Name and Address of Current Registered Agent:

BARNETT, CAROL 1236 OLD BELLAMY HIGH SPRINGS, FL 32643 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	CD
Name	BARNETT, KEVIN C	Name	BARNETT, CAROL A
Address	1236 OLD BELLAMY RD	Address	1236 SW OLD BELLAMY RD
City-State-Zip:	HIGH SPRINGS FL 32643	City-State-Zip:	HIGH SPRINGS FL 32643

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: CAROL BARNETT

CD

02/24/2015 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 24, 2015 Secretary of State CC8596043888

Certificate of Status Desired: Yes