2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000034160

Entity Name: MICHAEL BARNES, INC.

Current Principal Place of Business:

11651 NW 31 PL SUNRISE. FL 33323

Current Mailing Address:

11651 NW 31 PL

SUNRISE, FL 33323 US

FEI Number: 47-3759195 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES, MICHAEL 11651 NW 31 PL SUNRISE, FL 33323 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

Date

FILED Mar 13, 2021

Secretary of State

6235574047CC

Officer/Director Detail:

Title P Title VP

 Name
 BARNES, MICHAEL
 Name
 BARNES, CARA

 Address
 11651 NW 31 PL
 Address
 11651 NW 31 PL

 City-State-Zip:
 SUNRISE FL 33323
 City-State-Zip:
 SUNRISE FL 33323

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.

Electronic Signature of Signing Officer/Director Detail