2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021076

Entity Name: A.M. BARNES GROUP, INC.

Current Principal Place of Business:

16261 OLD US 41 FT MYERS. FL 33912

Current Mailing Address:

16261 OLD US 41

FT MYERS. FL 33912 US

FEI Number: 65-0391282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORT MYERS FL 33912

A.M. BARNES GROUP INC 16261 OLD US 41 FORT MYERS, FL 33912 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: KATHERINE BARNES 03/19/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title Title VST

BARNES, ALAN Name BARNES, VICKY L Name 13941 BENTLY CIR Address 13941 BENTLY CIR Address City-State-Zip: FORT MYERS FL 33912

VΡ Title Title VΡ

Name BARNES, K SCOTT SENESE, TONYA Name Address 16261 OLD US 41 Address 16261 OLD US 41 FT MYERS FL 33912 City-State-Zip: City-State-Zip: FT MYERS FL 33912

Title VΡ Title

Name SENESE, ALBERT BARNES, KATHERINE Name Address 16261 OLD US 41 16261 OLD US 41 Address

City-State-Zip: FORT MYERS FL 33912 City-State-Zip: FORT MYERS FL 33912

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: KATHERINE BARNES **VP**

Electronic Signature of Signing Officer/Director Detail

03/19/2014 Date

FILED Mar 19, 2014

Secretary of State

CC6727846078

Date