2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006020

Entity Name: BARTON OAKS INSURANCE SERVICES, INC.

FILED Feb 07, 2024 Secretary of State 3593910031CC

Current Principal Place of Business:

901 S. MOPAC EXPY., BLDG. V, STE. 500 AUSTIN, TX 78746

Current Mailing Address:

901 S. MOPAC EXPY., BLDG. V, STE. 500 AUSTIN. TX 78746 US

FEI Number: 87-1136921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DR., 1ST FLOOR TALLAHASSEE, FL 32301 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 P Title S

Name DONOHOE, ROBERT Name DEVIN, JOHN

Address 901 S. MOPAC EXPY., BLDG. V, STE. Address 901 S. MOPAC EXPY., BLDG. V, STE.

AUSTIN TX 78746 City-State-Zip: AUSTIN TX 78746

Title T

City-State-Zip:

Name LAROCK, BRETT

Address 901 S. MOPAC EXPY., BLDG. V, STE.

500

City-State-Zip: AUSTIN TX 78746

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: ROBERT D DONOHOE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/07/2024

Date

Date