2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005920

Entity Name: BARKER NESTOR, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8135 MONTICELLO AVE SKOKIE, IL 60076

Current Mailing Address: New Mailing Address:

8135 MONTICELLO AVE SKOKIE, IL 60076

FEI Number: 36-4172794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGEN, JR, JAMES 2700 GULF DRIVE UNIT 202 HOLMES BEACH, FL 34217 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

OFFICERS AND DIRECTORS:

Title: CF

Name: BARKER, KEVIN J Address: 8135 MONTICELLO AVE City-St-Zip: SKOKIE, IL 60076

Title: VCS

 Name:
 NESTOR, RYAN P

 Address:
 8135 MONTICELLO AVE

 City-St-Zip:
 SKOKIE, IL 60076

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: KEVIN BARKER CP 02/07/2012