

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09969

FILED
Jun 18, 2012
Secretary of State

Entity Name: BARNHARDT MANUFACTURING COMPANY

Current Principal Place of Business:

1100 HAWTHORNE LANE
CHARLOTTE, NC 28205

New Principal Place of Business:

Current Mailing Address:

PO BOX 34276
CHARLOTTE, NC 282344276 US

New Mailing Address:

FEI Number: 56-0134380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: VCH
Name: BARNHARDT, TOM M III
Address: 1100 HAWTHORNE LANE
City-St-Zip: CHARLOTTE, NC 28205 US

Title: CH
Name: BARNHARDT, T.L.
Address: 1100 HAWTHORNE LANE
City-St-Zip: CHARLOTTE, NC 28205 US

Title: P
Name: BARNHARDT, L.B.
Address: 1100 HAWTHORNE LANE
City-St-Zip: CHARLOTTE, NC 28205 US

Title: T
Name: BARNHARDT, R.S.
Address: 1100 HAWTHORNE LANE
City-St-Zip: CHARLOTTE, NC 28205

Title: VP
Name: FALERO, RALPH J
Address: 1100 HAWTHORNE LN
City-St-Zip: CHARLOTTE, NC 28270 US

Title: S
Name: HATLING, L.B.
Address: 1100 HAWTHORNE LANE
City-St-Zip: CHARLOTTE, NC 28205 US

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: RALPH J. FALERO

VP

06/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date