

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094588

Entity Name: BARR GALLERY INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

29870 US HWY 19 NORTH
UNIT C
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

807 OHIO AVENUE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 36-4450500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, GEOFF
807 OHIO AVENUE
PALM HARBOR, FL 34683 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: P
Name: BARR, GEOFF
Address: 807 OHIO AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: BARR, KANDICE C
Address: 807 OHIO AVENUE
City-St-Zip: PALM HARBOR, FL 34683

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: KANDICE C. BARR

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date