2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044107

Entity Name: BARRY LIND, PA

FILED Apr 19, 2011 Secretary of State

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

1910 NW 85TH WAY

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

PO BOX 841054 1910 NW 85TH WAY

PEMBROKE PINES, FL 33084 US PEMBROKE PINES, FL 33024 US

FEI Number: 52-2454560 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:

LIND, BARRY PRES LIND, BARRY PRES 1910 NW 85TH WAY 1910 NW 85TH WAY

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LIND, BARRY PRES Address: 1910 NW 85TH WAY

City-St-Zip: PEMBROKE PINES, FL 33024 US

 Title:
 PRES

 Name:
 LIND, BARRY

 Address:
 1910 NW 85TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024

 Title:
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 Name:
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 Title:
 PRES

 Name:
 LIND, BARRY

 Address:
 1910 NW 85TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: PRES
Name: LIND, BARRY
Address: 1910 NW 85TH WAY

City-St-Zip: PEMBROKE PINES, FL 33024

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: BARRY LIND PRES 04/19/2011