

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131431

Entity Name: BARRY ALLEN, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

524 MAJESTIC OAK PARKWAY
ST. AUGUSTINE, FL 32090

New Principal Place of Business:

1544 SAN RAFAEL WAY
ST. AUGUSTINE, FL 32080

Current Mailing Address:

P. O. BOX 1011
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-5745511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMP, JON B
524 MAJESTIC OAK PARKWAY
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MAGUIRE, CATHERINE A
1544 SAN RAFAEL WAY
ST. AUGUSTINE, FL 32080 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: CAHTERINE A. MAGUIRE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAGUIRE, CRAIG A
Address: 1544 SAN RAFAEL WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: MAGUIRE, CATHERINE A
Address: 1544 SAN RAFAEL WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CRAIG A. MAGUIRE

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04/20/2012

Electronic Signature of Signing Officer or Director

Date