2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68745

Entity Name: BARRY AND CHARLOTTE, INC.

Current Principal Place of Business:

3661 CARRIAGE GATE DRIVE WEST MELBOURNE, FL 32904

Current Mailing Address:

3661 CARRIAGE GATE DRIVE WEST MELBOURNE, FL 32904

FEI Number: 59-2555648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAVIN NOONEY & PERSON 2200 S. BABCOCK STREET MELBOURNE, FL 32901 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: THOMAS P. FLAVIN 04/06/2018

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2018

Secretary of State

CC2774396016

Officer/Director Detail:

Title PD Title ST

Name COLE, BARRY H. Name COLE, CHARLOTTE

Address 3661 CARRIAGE GATE DR Address 3661 CARRIAGE GATE DR

City-State-Zip: WEST MELBOURNE FL 32904 City-State-Zip: WEST MELBOURNE FL 32904

Title REGISTERED AGENT

Name FLAVIN NOONEY & PERSON CPAS

Address 2200 S. BABCOCK STREET
City-State-Zip: MELBOURNE FL 32901

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: FLAVIN NOONEY & PERSON CPAS

REGISTERED AGENT

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date