

2014 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:

COLE, BARRY H.
3661 CARRIAGE GATE DRIVE
WEST MELBOURNE, FL 32904 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name COLE, BARRY H.
Address 3661 CARRIAGE GATE DR
City-State-Zip: WEST MELBOURNE FL 32904

Title ST
Name COLE, CHARLOTTE
Address 3661 CARRIAGE GATE DR
City-State-Zip: WEST MELBOURNE FL 32904

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 COLE

PD

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date