

2016 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

04/26/2016

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 H. COLE

PD

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date