

**2013 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 H. COLE

PD

04/26/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date