

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131431

Entity Name: BARRY ALLEN, INC.

Current Principal Place of Business:

3056 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084

Current Mailing Address:

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

FEI Number: 20-5745511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGUIRE, CATHERINE A
3056 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084 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 TREASURER
Name MAGUIRE, CRAIG A
Address 1544 SAN RAFAEL WAY
City-State-Zip: ST. AUGUSTINE FL 32080

Title PRESIDENT
Name MAGUIRE, CATHERINE A
Address 3056 COASTAL HIGHWAY
City-State-Zip: ST. AUGUSTINE FL 32084

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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04/17/2016

Electronic Signature of Signing Officer/Director Detail

Date