

2017 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 ANNA
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: CATHERINE ANNA MAGUIRE

03/01/2017

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 ANNA
Address 3056 COASTAL HIGHWAY
City-State-Zip: ST. AUGUSTINE FL 32084

Title CEO
Name DAUGHERTY, CRISTIN MAGUIRE
Address P. O. BOX 1011
City-State-Zip: ST. AUGUSTINE FL 32085

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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03/01/2017

Electronic Signature of Signing Officer/Director Detail

Date