2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100105

Entity Name: BARRY INSURANCE INC

Current Principal Place of Business:

27604 CASHFORD CIRCLE SUITE 102 WESLEY CHAPEL, FL 33544

Current Mailing Address:

27604 CASHFORD CIRCLE SUITE 102 WESLEY CHAPEL, FL 33544

FEI Number: 45-3864822 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRY, MARK S 231 SPRING LAKE HIGHWAY BROOKSVILLE, FL 34602 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

FILED Jan 26, 2013

Secretary of State

CC1790939287

Officer/Director Detail:

Title P Title VP

Name BARRY, MARK S Name BARRY, LINDA S

Address 231 SPRING LAKE HIGHWAY Address 231 SPRING LAKE HIGHWAY

City-State-Zip: BROOKSVILLE FL 34602 City-State-Zip: BROOKSVILLE FL 34602

Title MM

Name BARRY, TODD A

Address 231 SPRING LAKE HIGHWAY
City-State-Zip: BROOKSVILLE FL 34602

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: MARK S BARRY PRESIDENT 01/26/2013