2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100105

Entity Name: BARRY INSURANCE INC

Current Principal Place of Business:

1654 BRUCE B DOWNS BLVD SUITE B

WESLEY CHAPEL, FL 33544

Current Mailing Address:

1654 BRUCE B DOWNS BLVD SUITE B WESLEY CHAPEL, FL 33544 US

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 22, 2016

Secretary of State

CC4248351352

Officer/Director Detail:

Title Title VP OF AGENCY OPERATIONS

BARRY, MARK S BARRY, TODD A Name Name

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

Electronic Signature of Signing Officer/Director Detail

01/22/2016 **PRESIDENT**

Date