2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 17, 2014
Secretary of State
CC7738862166

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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

Officer/Director Detail :

Title	P	Title	VP OF AGENCY OPERATIONS
Name	BARRY, MARK S	Name	BARRY, TODD A
Address	231 SPRING LAKE HIGHWAY	Address	231 SPRING LAKE HWY
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 PRESIDENT 01/17/2014

Electronic Signature of Signing Officer/Director Detail — Date