

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242792

FILED
Feb 27, 2012
Secretary of State

Entity Name: BARCLAY HOUSE INC

Current Principal Place of Business:

715 N E FIRST CT
DELRAY BEACH, FL 33483

New Principal Place of Business:

715 N E FIRST CT
#1D
DELRAY BEACH, FL 33483

Current Mailing Address:

715 N E FIRST CT
DELRAY BEACH, FL 33483

New Mailing Address:

715 N E FIRST CT
#1D
DELRAY BEACH, FL 33483

FEI Number: 59-1004408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, GLENNA
715 NE 1ST CT.
#1D
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: GOODLEAF, WANDA K
Address: 715 NE 1ST CT #2C
City-St-Zip: DELRAY BEACH, FL 33483

Title: P
Name: CRABTREE, RICHARD
Address: 715 NE 1ST CT. #2D
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: HOGAN, GLENNA
Address: 715 NE 1ST CT. #1D
City-St-Zip: DELRAY BCH, FL 33483

Title: T
Name: THISSE, AMY
Address: 715 NE 1ST CT #2A
City-St-Zip: DELRAY BEACH, FL 33483

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: WANDA K GOODLEAF

S

02/27/2012

Electronic Signature of Signing Officer or Director

Date