

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258572

FILED
Jan 10, 2006
Secretary of State

Entity Name: BARRY 'S GRAVELY TRACTORS INC.

Current Principal Place of Business:

2715 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2715 FOWLER ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-1009639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, STEPHEN
6601 BRIGHT ROAD
NORTH FT. MYERS, FL 33917 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRY, JOHN F JR,
Address: 150 HERNON RD
City-St-Zip: FT MYERS, FL 00000,

Title: VP () Delete
Name: BARRY, STEPHEN,
Address: 6601 BRIGHT RD.
City-St-Zip: N. FORT MYERS, FL

Title: SC () Delete
Name: BARRY, DAVID
Address: 1 BROADWAY CIR
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRY, JOHN F JR,
Address: 250 EVERGREEN RD
City-St-Zip: N. FT.MYERS, FL 3393 US

Title: VP (X) Change () Addition
Name: BARRY, STEPHEN,
Address: 6601 BRIGHT RD.
City-St-Zip: N. FORT MYERS, FL 33917 US

Title: SC (X) Change () Addition
Name: BARRY, DAVID
Address: 17 BROADWAY CIR
City-St-Zip: FT. MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN BARRY

VP

01/10/2006

Electronic Signature of Signing Officer or Director

_____ Date