2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2009
Secretary of State

DOCUMENT# 258572

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:

BARRY, STEPHEN W V.P.
6601 BRIGHT ROAD
NORTH FT. MYERS, FL 33917 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: STEPHEN W. BARRY 03/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 W. BARRY VP 03/21/2009
Electronic Signature of Signing Officer or Director Date