2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258572

FILED Jan 04, 2010 Secretary of State

Entity Name: BARRY 'S GRAVELY TRACTORS INC.

Current Principal Place of Business: New Principal Place of Business:

2715 FOWLER ST FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2715 FOWLER ST FORT MYERS, FL 33901

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARRY, JOHN F JR

 Address:
 250 EVERGREEN RD

 City-St-Zip:
 N. FT.MYERS, FL 3393 US

Title: VP

Name: BARRY, STEPHEN Address: 6601 BRIGHT RD.

City-St-Zip: N. FORT MYERS, FL 33917 US

Title: SC

 Name:
 BARRY, DAVID

 Address:
 17 BROADWAY CIR

 City-St-Zip:
 FT. MYERS, FL 33901 US

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: STEPHEN BARRY VP 01/04/2010