

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258572

FILED
Jan 03, 2011
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 W V.P.
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

OFFICERS AND DIRECTORS:

Title: P
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 W. BARRY

VP

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date