

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264040

Entity Name: BAR-EL INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3315 PEACHTREE INDUSTRIAL BLVD.
APT. 225
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3315 PEACHTREE INDUSTRIAL BLVD.
APT. 225
DULUTH, GA 30096

New Mailing Address:

FEI Number: 59-0979514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, PETER
2828 BEAR ISLAND POINTE
WINTER PARK, FL 32792 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: PSD
Name: SHAPIRO, CLAIRE S
Address: 3315 PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: DULUTH, GA 30096

Title: VD
Name: SHAPIRO, BARRY E
Address: 3315 PEACHTREE INDUSTRIAL BLVD.
City-St-Zip: DULUTH, GA 30096

Title: D
Name: SHAPIRO, PETER A
Address: 2828 BEAR ISLAND POINT
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: SHAPIRO, GLENN A
Address: 2630 ARBOR VALLEY DR.
City-St-Zip: CUMMING, GA 30041

Title: TD
Name: SHAPIRO, SCOTT H
Address: 3416 MCKAY AVE.
City-St-Zip: TAMPA, FL 33609

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: CLAIRE S. SHAPIRO

PSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date