

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531166

Entity Name: DU BARRY, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

800 N MAGNOLIA AVE SUITE 1500 (32803)
SUITE 1500 (32803)
ORLANDO, FL 32802 US

New Principal Place of Business:

Current Mailing Address:

800 N MAGNOLIA AVE SUITE 1500 (32803)
SUITE 1500 (32803)
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 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: MR.
Name: LACHAPELLE, ROGER
Address: 900 ST. JOSEPH BLVD.
City-St-Zip: GATINEAU QUEBEC, CA J8Z1S9

Title: MR.
Name: LACHAPELLE, ROGER
Address: 900 ST. JOSEPH BLVD.
City-St-Zip: GATINEAU QUEBEC, CA J8Z1S9

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: ROGER LACHAPELLE

MR.

03/14/2011

Electronic Signature of Signing Officer or Director

Date