

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531166

Entity Name: DU BARRY, INC.

FILED  
Jan 03, 2012  
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:

800 N MAGNOLIA AVE  
SUITE 1500  
ORLANDO, FL 32803 US

## Current Mailing Address:

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

## New Mailing Address:

800 N MAGNOLIA AVE  
SUITE 1500  
ORLANDO, FL 32803 US

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: D.  
Name: LACHAPELLE, ROGER  
Address: 900 ST. JOSEPH BLVD.  
City-St-Zip: GATINEAU QUEBEC, CA J8Z 1S9

Title: PST  
Name: LACHAPELLE, ROGER  
Address: 900 ST. JOSEPH BLVD.  
City-St-Zip: GATINEAU QUEBEC, CA J8Z 1S9

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

D.

01/03/2012

Electronic Signature of Signing Officer or Director

Date