

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668091

FILED
Jan 12, 2011
Secretary of State

Entity Name: BARRY'S ENTERPRISES, INC.

Current Principal Place of Business:

1801 N. WASHINGTON BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1801 N. WASHINGTON BLVD.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 59-2005625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JAMES R.
1800 2ND ST. SUITE 765
SARASOTA, FL 34236 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: FASOLD, BARRY R. JR.
Address: 1100 IMPERIAL DRIVE #408
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: FASOLD-SAPP, BETH ANN
Address: 7869 N LEEWYNN DR
City-St-Zip: SARASOTA, FL 34240

Title: ST
Name: FASOLD, BRAD F.
Address: 315 BYRN MAWR ISLAND
City-St-Zip: BRADENTON, FL 34207

Title: D
Name: FASOLD, BARRY R. JR.
Address: 1100 IMPERIAL DRIVE #408
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: FASOLD - SAPP, BETH ANN
Address: 7869 N. LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: FASOLD, BRAD F.
Address: 315 BYRN MAWR ISLAND
City-St-Zip: BRADENTON, FL 34207

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: BARRY FASOLD JR.

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date