

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14749

FILED
Apr 18, 2011
Secretary of State

Entity Name: BARBARA PERRY & COMPANY, INC.

Current Principal Place of Business:

3101 MAGUIRE BLVD
SUITE 150
ORLANDO, FL 32803 US

New Principal Place of Business:

1516 HILL CREST
SUITE 103
ORLANDO, FL 32803 US

Current Mailing Address:

3101 MAGUIRE BLVD
SUITE 150
ORLANDO, FL 32803 US

New Mailing Address:

1516 HILL CREST
SUITE 103
ORLANDO, FL 32803 US

FEI Number: 59-2564672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, J. ALDEN CPA
2203 E MICHIGAN ST.
ORLANDO, FL 32806 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: PT
Name: PERRY, BARABARA G.
Address: 1516 HILL CREST, STE 103
City-St-Zip: ORLANDO, FL 32803 47

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: BARBARA G. PERRY

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date