2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26064

Entity Name: BARRY & ODOM, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4425 W. FAIRFIELD DRIVE 4425 W. FAIRFIELD DRIVE PENSACOLA, FL 32506 PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

4425 W. FAIRFIELD DRIVE 6475 N PENSACOLA BLVD. PENSACOLA, FL 32506 PENSACOLA, FL 32505

FEI Number: 59-2459680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, L. WILBUR 2711 E. KINGFIELD RD PENSACOLA, FL 32534 US

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: PD

Name: BARRY, L. WILBUR Address: 2711 E. KINGSFIELD ROAD

City-St-Zip: PENSACOLA, FL

Title: VTD

 Name:
 ODOM, JOHN, III

 Address:
 2223 N.W. 102ND WAY

 City-St-Zip:
 GAINESVILLE, FL

Title: SD

Name: BARRY, PATRICIA

Address: 2711 E. KINGSFIELD ROAD

City-St-Zip: PENSACOLA, FL

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: PATRICIA H. BARRY SD 04/19/2011