

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93105

Entity Name: BARRIER REEF, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1921 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

4760 NW 2ND TERR
BOCA RATON, FL 33431 US

New Mailing Address:

1921 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

FEI Number: 59-2621492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, KENT
4760 NW 2ND TERR.
BOCA RATON, FL 33431 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: DP
Name: NORRIS, KENT
Address: 4760 NW 2 TERR
City-St-Zip: BOCA RATON, FL 33431

Title: DS
Name: NORRIS, SHARON REILLY
Address: 4760 NW 2ND TERR.
City-St-Zip: BOCA RATON, FL 33431

Title: DT
Name: NORRIS, KENT JR.
Address: 172 PINEHURST POINT DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: SHARON REILLY NORRIS

DS

04/25/2011

Electronic Signature of Signing Officer or Director

Date