

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20939

FILED
Mar 20, 2011
Secretary of State

Entity Name: BARRY CREATIONS OF PLANTATION, INC.

Current Principal Place of Business:

2050 S. UNIVERSITY DR.
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2050 S. UNIVERSITY DR.
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 65-0046314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, SERIL L.
8 S.E. 8TH ST.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ELBAUM, BARRY
2050 S UNIVERSITY DRIVE
DAVIE, FL 33324 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: BARRY ELBAUM

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELBAUM, BARRY S
Address: 2050 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33324 US

Title: DST
Name: ELBAUM, SHARON
Address: 2050 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33324 US

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 ELBAUM

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date