

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01072

Entity Name: BARBERY COAST, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

225 MAIN STREET
SUITE 1
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

225 MAIN STREET
SUITE 1
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2962989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPORI, TIM
18 CHOCTAWHATCHEE RD. SE
FT. WALTON BEACH, FL 32548 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: LUPORI, TIM
Address: 225 MAIN ST #1
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: LUPORI, LINDA A.
Address: 18 CHOCTAWHATCHEE RD. SE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: ST
Name: LUPORI, BETTY
Address: 200 N. SECOND ST.
City-St-Zip: ST. CHARLES, IL 60174

Title: D
Name: LUPORI, BRITTANY
Address: 18 CHOCTAWHATCHEE RD. SE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D
Name: LUKE LUPORI
Address: 18 CHOCTAWHATCHEE RD. SE
City-St-Zip: FT. WALTON BEACH, FL 32548

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: TIM LUPORI

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date