

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33835

FILED
Mar 30, 2010
Secretary of State

Entity Name: BARRY YOUNG ENTERPRISES, INC.

Current Principal Place of Business:

2003 CYPRESS CREEK RD.
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4265 NW 73 WAY
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0075823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BARRY
2003 CYPRESS CREEK RD.
SUITE 100
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, BARRY
Address: 4265 NW 73 WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: JOAN YOUNG
Address: 4265 NW 73RD WAY
City-St-Zip: CORAL SPRINGS, FL 33065 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 YOUNG

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date