2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061835

Entity Name: LARRY BARBER ENTERPRISES, INC.

FILED May 01, 2011 Secretary of State

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

38743 OTIS ALLEN ROAD ZEPHYRHILLS, FL 33540

Current Mailing Address: New Mailing Address:

12235 ELKINS ROAD DADE CITY, FL 33525

FEI Number: 59-3734804 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:

PROFESSIONAL ACCOUNTING 38743 OTIS ALLEN ROAD ZEPHYRHILLS, FL 33540 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: DPST

Name: BARBER, LARRY P JR Address: 12235 ELKINS ROAD City-St-Zip: DADE CITY, FL 33525

Title: CFO

 Name:
 BARBER, AMY E

 Address:
 12235 ELKINS ROAD

 City-St-Zip:
 DADE CITY, FL 33525

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: AMY BARBER CFO 05/01/2011