

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 20, 2012
Secretary of State**

DOCUMENT# P03000134444

Entity Name: BARRY JACKSON INC.

Current Principal Place of Business:

3204 NW 103RD TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3204 NW 103RD TERRACE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3204 NW 103RD TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

3204 NW 103RD TERRACE
CORAL SPRINGS, FL 33065 US

FEI Number: 68-0573195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, BARRY
3204 NW 103RD TERRACE
CORAL SPRINGS, FL 33065 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: JACKSON, BARRY
Address: 3204 NW 103RD TERRACE
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 JACKSON

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date