

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105500

Entity Name: BARRY'S BOOK SERVICE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

11730 SW 2ND STREET #107
PEMBROKE PINES, FL 33025

New Principal Place of Business:

4491 NW 163 STREET
MIAMI GARDEN, FL 33054

Current Mailing Address:

11730 SW 2ND STREET #107
PEMBROKE PINES, FL 33025

New Mailing Address:

4491 NW 163 STREET
MIAMI GARDEN, FL 33054

FEI Number: 51-0515910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, BARRY K SR.
11730 SW 2ND STREET #107
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GIBBS, BARRY K SR.
4491 NW 163 STREET
MIAMI GARDEN, FL 33054 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBBS, BARRY K SR.
Address: 11730 SW 2ND STREET #107
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBBS, BARRY K SR.
Address: 4491 NW 163 STREET
City-St-Zip: MIAMI GARDEN, FL 33054 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY KEITH GIBBS SR

PA

05/01/2009

Electronic Signature of Signing Officer or Director

Date