

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038090

Entity Name: BARRY REED, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4485 CHALMETTE CT.
PORT ORANGE, FL 32127

New Principal Place of Business:

1112 N HARBOR DRIVE
DELTONA, FL 32725

Current Mailing Address:

4485 CHALMETTE CT.
PORT ORANGE, FL 32127

New Mailing Address:

1112 N HARBOR DRIVE
DELTONA, FL 32725

FEI Number: 20-8463038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, BARRY P
4485 CHALMETTE CT.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

REED, BARRY P
1112 N HARBOR DRIVE
DELTONA, FL 32725 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: BARRY P REED

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, BARRY P
Address: 4485 CHALMETTE CT.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, BARRY P
Address: 1112 N HARBOR DRIVE
City-St-Zip: DELTONA, FL 32725

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 P REED

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date