2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074857

Entity Name: BARRY VAUGHT, INC.

FILED May 01, 2012 Secretary of State

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

585 NORTH THOMPSON ROAD APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

585 NORTH THOMPSON ROAD APOPKA, FL 32712 US

FEI Number: 56-2590029 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:

VAUGHT, BARRY 585 NORTH THOMPSON ROAD APOPKA, FL 32712 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: PST

Name: VAUGHT, BARRY

Address: 585 NORTH THOMPSON ROAD City-St-Zip: APOPKA, FL 32712 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 VAUGHT PST 05/01/2012