

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104557

FILED
Jan 14, 2012
Secretary of State

Entity Name: BARRY ROBERTS INCORPORATED

Current Principal Place of Business:

6110 28TH AVENUE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

6204 33RD STREET EAST
BRADENTON, FL 34203 US

Current Mailing Address:

6110 28TH AVENUE EAST
BRADENTON, FL 34208 US

New Mailing Address:

6204 33RD STREET EAST
BRADENTON, FL 34203 US

FEI Number: 90-0287723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, BARRY
6110 28TH AVENUE EAST
BRADENTON, FL 34208 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,D
Name: ROBERTS, BARRY
Address: 6110 28TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 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 ROBERTS

PRES

01/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date