

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131329

FILED
Feb 26, 2010
Secretary of State

Entity Name: STEVE BARRY INSURANCE INC.

Current Principal Place of Business:

3899 S SUNCOAST BLVD.
SUITE 200
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

3899 S SUNCOAST BLVD.
SUITE 200
HOMOSASSA, FL 34448

New Mailing Address:

231 SPRING LAKE HWY
BROOKSVILLE, FL 34602

FEI Number: 59-2939834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, MARK S
3899 S SUNCOAST BLVD.
SUITE 200
HOMOSASSA, FL 34448 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: BARRY, MARK S
Address: 3899 S SUNCOAST BLVD. #200
City-St-Zip: HOMOSASSA, FL 34448

Title: S/T
Name: LINDA, BARRY
Address: 3899 S SUNCAOST BLVD.3200
City-St-Zip: HOMOSASS, FL 34448

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: MARK S BARRY

AGEN

02/26/2010

Electronic Signature of Signing Officer or Director

Date