

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041793

FILED
Jan 12, 2012
Secretary of State

Entity Name: BEAU BARRY INSURANCE INC.

Current Principal Place of Business:

231 SPRING LAKE HWY
BROOKSVILLE, FL 34602

New Principal Place of Business:

1045 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544

Current Mailing Address:

231 SPRING LAKE HWY
BROOKSVILLE, FL 34602

New Mailing Address:

1045 BRUCE B DOWNS BLVD
WESLEY CHAPEL, FL 33544

FEI Number: 26-4794804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, BEAU
231 SPRING LAKE HWY
BROOKSVILLE, FL 34602 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
Name: BARRY, BEAU
Address: 231 SPRING LAKE HWY
City-St-Zip: BROOKSVILLE, FL 34602

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: BEAU BARRY

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date