

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082022

Entity Name: BARRY SIBUL COMPANY

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

18101 COLLINS AVE
#4409
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18101 COLLINS AVE
#4409
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

3720 S. OCEAN BLVD,
108
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

3720 S. OCEAN BLVD,
108
HIGHLAND BEACH, FL 33487 US

FEI Number: 27-1059005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAUL & STOLL PA
8751 W. BROWARD BLVD
#404
PLANTATION, FL 33324 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: SIBUL, BARRY
Address: 3720 S. OCEAN BLVD., #108
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: SEC
Name: SEGAL, MARIANNE
Address: 3720 S. OCEAN BLVD., #108
City-St-Zip: HIGHLAND BEACH, FL 33487 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 SIBUL

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date