

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058596

FILED
Mar 25, 2011
Secretary of State

Entity Name: BARRYMORE PROPERTY COMPANY

Current Principal Place of Business:

% LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

% LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 98-0692263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7187 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 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: D
Name: CRONIN, EMMET
Address: 8 CLAUIN RI BARRYMORE ATHLONE CO ROSCOMMON
City-St-Zip: IRELAND, XX XX

Title: D
Name: CRONIN, MARY
Address: 8 CLAUIN RI BARRYMORE ATHLONE CO ROSCOMMON
City-St-Zip: IRELAND, XX XX

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: JAMES R. LAVIGNE

RA

03/25/2011

Electronic Signature of Signing Officer or Director

Date