2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017452

Entity Name: F & S BARRY ENTERPRISES, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3941 PRESERVE WAY ESTERO, FL 33928 33

Current Mailing Address: New Mailing Address:

P.O. BOX 74 P.O. BOX 74

FEI Number: 27-5037774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, FRED A 3941 PRESERVE WAY ESTERO, FL 33928 US

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:

Name: BARRY, FRED A
Address: 3941 PRESERVE WAY
City-St-Zip: ESTERO, FL 33928 US

Title: VP

Name: BARRY, SHIRLEY R Address: 3941 PRESERVE WAY City-St-Zip: ESTERO, FL 33928 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: FRED A. BARRY P 02/06/2012