

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044679

Entity Name: BARRY O'BRIEN & CO., INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

3620 GARDENS PARKWAY
#801
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3610 GARDENS PARKWAY
#301
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3620 GARDENS PARKWAY
#801
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3610 GARDENS PARKWAY
#301
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-2469986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE N. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: DPST
Name: O'BRIEN, BARRY J
Address: 3610 GARDENS PARKWAY #301
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 J. O'BRIEN

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date