

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000055221

FILED
Apr 23, 2009
Secretary of State**Entity Name:** BARRY AND ASSOCIATES, INC.**Current Principal Place of Business:**150 S.R. 434
SUITE 1086
ALTAMONTE SPRINGS, FL 32714 US**New Principal Place of Business:****Current Mailing Address:**150 S.R. 434
SUITE 1086
ALTAMONTE SPRINGS, FL 32714 US**New Mailing Address:****FEI Number:** 59-3206977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARRY, MICHAEL J
201 WEEPING ELM LANE
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**BARRY, YANIRA L
201 WEEPING ELM LANE
LONGWOOD, FL 32779 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: YANIRA L. BARRY

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BARRY, MICHAEL J
Address: 150 S.R. 434 #1086
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**Title:** VPD () Delete
Name: BARRY, YANIRA L
Address: 150 SR 434 #1086
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVPD (X) Change () Addition
Name: BARRY, YANIRA L
Address: 150 S.R. 434 #1086
City-St-Zip: ALTAMONTE SPRINGS, FL 32714**Title:** STD (X) Change () Addition
Name: BARRY, MICHAEL J
Address: 150 SR 434 #1086
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YANIRA L. BARRY

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date