

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077532

FILED
Apr 15, 2012
Secretary of State

Entity Name: BARRY AND CAROL HOLDINGS, INC.

Current Principal Place of Business:

5520 SARDINIA ST
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5520 SARDINIA ST
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0530521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, RICHARD E
2200 MUSEUM TOWER
150 W FLAGLER STREET
MIAMI, FL 33130 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: KARCH, BARRY
Address: 5520 SARDINIA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: KARCH, CAROL
Address: 5520 SARDINIA ST
City-St-Zip: CORAL GABLES, FL 33146

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 KARCH

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date