2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102783

Entity Name: BARRY'S PLEASANT DREAMS, IANC.

FILED Apr 15, 2010 Secretary of State

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

17714 SW 30 AVENUE 17432 SW 30 AVENUE NEWBERRY, FL 32669 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

17714 SW 30TH AVE NEWBERRY, FL 32669 17432 SW 30TH AVE NEWBERRY, FL 32669 NEWBERRY, FL 32669

FEI Number: 59-3417991 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-BROWNING, JULIANNE
17714 SW 30 AVENUE
NEWBERRY, FL 32669 US
BARRY-BROWNING, JULIANNE
17432 SW 30 AVENUE
NEWBERRY, FL 32669 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: 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BARRY, KATHERINE G Address: 17718 SW 30 AVENUE City-St-Zip: NEWBERRY, FL 32669

Title: VD

 Name:
 BARRY, KATHY

 Address:
 2665 NE 26 TERRACE

 City-St-Zip:
 FT LAUDERDALE, FL 33306

Title: STD

Name: BROWNING, JULIANNE Address: 17432 SW 30 AVENUE City-St-Zip: NEWBERRY, FL 32669

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: JULIANNE BARRY BROWNING STD 04/15/2010