

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011699

FILED
Mar 21, 2011
Secretary of State

Entity Name: S. BARRY'S FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2240 NW 41 AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2240 NW 41 AVE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-0825867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, SHAHID
2240 NW 41 AVE
COCONUT CREEK, FL 33066 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: PD
Name: BARRY, SHAHID
Address: 2240 NW 41 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D
Name: BARRY, KAREN
Address: 2240 N.W. 41ST AVE.
City-St-Zip: COCONUT CREEK, FL 33066

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: SHAHID BARRY

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date