2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032487

FILED Apr 16, 2009 Secretary of State

Entity Name: BARRY LAND DEVELOPMENT OF SW FL, INC. **Current Principal Place of Business: New Principal Place of Business:** 3455 PINE RIDGE RD SUITE 103 NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 3455 PINE RIDGE RD SUITE 103 NAPLES, FL 34109 FEI Number: 59-3504068 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, JOHN 4160 7TH AVENUE SW NAPLES, FL 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition BARRY, JOHN BARRY, JOHN Name: 4160 7TH AVENUE SW 4160 7TH AVENUE SW Address:

Title: Name: Address: City-St-Zip: NAPLES, FL City-St-Zip: NAPLES, FL 34119

() Delete Title: DVP Title: () Change () Addition

Name: BARRY, SHEILA Name: 4160-7TH AVE SW Address: Address: NAPLES, FL 34119 City-St-Zip: City-St-Zip:

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: SHEILA BARRY DVP 04/16/2009