2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032487

Entity Name: BARRY LAND DEVELOPMENT OF SW FL, INC.

FILED Apr 12, 2010 Secretary of State

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

 3455 PINE RIDGE RD
 3463 PINE RIDGE RD

 SUITE 103
 SUITE 101

 NAPLES, FL 34109
 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

 3455 PINE RIDGE RD
 3463 PINE RIDGE RD

 SUITE 103
 SUITE 101

 NAPLES, FL 34109
 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 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 BARRY, JOHN

 Address:
 4160 7TH AVENUE SW

 City-St-Zip:
 NAPLES, FL 34119

Title: DVP

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

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: JOHN BARRY PRES 04/12/2010