

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000032487

FILED
Aug 26, 2010
Secretary of State

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

Current Principal Place of Business:

3463 PINE RIDGE RD
SUITE 101
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3463 PINE RIDGE RD
SUITE 101
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3504068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

Title: T
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: SHEILA BARRY

DP

08/26/2010

Electronic Signature of Signing Officer or Director

Date