

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018691

Entity Name: BARRY HOLDINGS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

40 S.E. 5TH STREET
SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

40 S.E. 5TH STREET
SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0902233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ALLAN M
2888 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: DC
Name: BARRY, JAMES A JR.
Address: 40 S.E. 5TH STREET #600
City-St-Zip: BOCA RATON, FL 33432

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: JAMES A BARRY JR

DC

04/14/2011

Electronic Signature of Signing Officer or Director

Date