2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33802

FILED Mar 17, 2011 Secretary of State

Entity Name: BARY ENTERPRISES OF AVON PARK INC.

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

2460 STATE ROAD 17 S. AVON PARK, FL 338259641

Current Mailing Address: New Mailing Address:

2460 STATE ROAD 17 S. AVON PARK, FL 338259641

FEI Number: 59-3126146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEAGER, RICHARD L JR 2460 STATE ROAD 17 S. AVON PARK, FL 338259641 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

OFFICERS AND DIRECTORS:

Title:

Name: YEAGER, RICHARD JR Address: 4500 COUNTRY RD. 64 E. City-St-Zip: AVON PARK, FL 33825

Title: [

Name: YEAGER, ANN

Address: 4500 COUNTRY RD 64 EAST City-St-Zip: AVON PARK, FL 33825

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: ANN M. YEAGER D 03/17/2011