2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000002609

Entity Name: BARRY W DAVIES INC.

Current Principal Place of Business:

2371 KILGORE DR LARGO, FL 33770

Current Mailing Address:

2371 KILGORE DR LARGO, FL 33770 US

FEI Number: 45-4195090

Name and Address of Current Registered Agent:

DAVIES, BARRY W 2371 KILGORE DR LARGO, FL 33770 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

Officer/Director Detail :

| Title | P | Title | Т |
|-----------------|-----------------|-----------------|-------------------|
| Name | DAVIES, BARRY W | Name | FRENCH, CHARLES R |
| Address | 2371 KILGORE DR | Address | 2371 KILGORE DR |
| City-State-Zip: | LARGO FL 33770 | City-State-Zip: | LARGO FL 33770 |

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: BARRY W DAVIES

PRESIDENT/DIRECTOR 04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2016 Secretary of State CC0079165382

Certificate of Status Desired: No

Date