

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000046627

Entity Name: BARRY'S HESS, INC.

Current Principal Place of Business:

4155 GRIFFIN RD
DANIA BEACH, FL 33314

Current Mailing Address:

4155 GRIFFIN RD
DANIA BEACH, FL 33314

FEI Number: 35-2510286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE, JOHN D
1601 N PALM AVE
SUITE 212
PEMBROKE PINES, FL 33026 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

Officer/Director Detail :

Title DP
Name MURDOCK, BARRY L
Address 4155 GRIFFIN RD
City-State-Zip: DANIA BEACH FL 33314

Title SD
Name MURDOCK, SUSAN
Address 4155 GRIFFIN RD
City-State-Zip: DANIA BEACH FL 33314

Title T
Name MURDOCK, MAX
Address 4155 GRIFFIN RD
City-State-Zip: DANIA BEACH FL 33314

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: SUSAN MURDOCK

SD

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date