

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000009108

Entity Name: BARRETTE LOGISTICS, INC.

Current Principal Place of Business:

2401 CORPORATION BLVD
BROOKSVILLE, FL 34604

Current Mailing Address:

740 N. MAIN ST.
BULLS GAP, TN 37711

FEI Number: 46-4983366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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 D
Name BARRETTE, YVES
Address 583 GRD BERNIER ND ST JOHN SUR
City-State-Zip: RICHEELIEU QUEBEC J3B-8K1 AL

Title SECRETARY
Name MCGOWAN, DEBORAH
Address 545 TILTON RD.
C/O TAMMY MAY
City-State-Zip: EGG HARBOR CITY NJ 08215

Title VP
Name COX, HELEN
Address 545 TILTON RD.
City-State-Zip: EGG HARBOR CITY NJ 08215

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: HELEN COX

VICE PRESIDENT

03/12/2021

Electronic Signature of Signing Officer/Director Detail

Date