

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15602

Entity Name: BARRETT INVESTMENT GROUP, INC.

Current Principal Place of Business:

17 ISLA BAHIA DR
FT LAUDERDALE, FL 33316

Current Mailing Address:

17 ISLA BAHIA DR
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0501868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, PATRICIA
17 ISLA BAHIA DR
FT LAUDERDALE, FL 33316 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 DST
Name RILEY, PATRICIA
Address 17 ISLA BAHIA DR
City-State-Zip: FT LAUDERDALE FL 33316

Title VPD
Name RILEY, JAMES
Address 14101 NW 4TH STREET
City-State-Zip: SUNRISE FL 33660

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: PATRICIA A RILEY

DST

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date