2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003049

Entity Name: BARRETT HOSPITALITY INCORPORATED

Current Principal Place of Business:

102 46TH AVE.

VERO BEACH, FL 32968

Current Mailing Address:

102 46TH AVE.

VERO BEACH, FL 32968 US

FEI Number: 81-2171540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAHERTY, DONNA 102 46TH AVE. VERO BEACH, FL 32968 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

FILED Jan 26, 2022

Secretary of State

8030984469CC

Officer/Director Detail:

DIRECTOR Title Title

Name BARRETT, NICOLE Name FLAHERTY, DONNA Address 19 MATTERHORN ROAD Address 102 46TH AVENUE

City-State-Zip: MAPLE ONTARIO L6Z 2V4 City-State-Zip: VERO BEACH FL 32968

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: DONNA E. FLAHERTY

PRESIDENT

01/26/2022