

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002270

FILED
Feb 15, 2011
Secretary of State

Entity Name: BARRETT OIL DISTRIBUTORS, INC.

Current Principal Place of Business:

2126 WEST BAY STREET
SAVANNAH, GA 31415

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1663
SAVANNAH, GA 31402

New Mailing Address:

FEI Number: 58-1735428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, NIELS P ESQ
LILES, GAVIN & COSTANTINO
ONE ENTERPRISE CTE., #1500, 225 WATERS ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: MOORE, JAMES D JR
Address: 7 TIDEWATER WAY
City-St-Zip: SAVANNAH, GA 31411

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: JAMES D. MOORE, JR

PC

02/15/2011

Electronic Signature of Signing Officer or Director

Date