

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000995

FILED
Feb 15, 2011
Secretary of State

Entity Name: BARRETTE OUTDOOR LIVING INC.

Current Principal Place of Business:

7830 FREEWAY CIRCLE
MIDDLEBURG HEIGHTS, OH 44130

New Principal Place of Business:

Current Mailing Address:

740 NORTH MAIN STREET
BULLS GAP, TN 37711

New Mailing Address:

FEI Number: 34-1907460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PRES
Name: DESAUTELS, JEAN
Address: 7830 FREEWAY CIRCLE
City-St-Zip: MIDDLEBURG HTS, OH 44130 US

Title: TREA
Name: KOHAGEN, GARY D
Address: 740 NORTH MAIN STREET
City-St-Zip: BULLS GAP, TN 37711 US

Title: SEC
Name: KOHAGEN, GARY D
Address: 740 NORTH MAIN STREET
City-St-Zip: BULLS GAP, TN 37711 US

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: GARY D. KOHAGEN

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date