

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005177

FILED
Mar 30, 2010
Secretary of State

Entity Name: BARRETT UTILITIES AND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

167 WENTWORTH WAY
GRIFFIN, GA 30224

New Principal Place of Business:

Current Mailing Address:

167 WENTWORTH WAY
GRIFFIN, GA 30224

New Mailing Address:

FEI Number: 20-8044852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BETSILL, GARY P
Address: 167 WENTWORTH WAY
City-St-Zip: GRIFFIN, GA 30224

Title: ST
Name: BETSILL, DARLENE
Address: 167 WENTWORTH WAY
City-St-Zip: GRIFFIN, GA 30224

Title: D
Name: BETSILL, MATTHEW
Address: 167 WENTWORTH WAY
City-St-Zip: GRIFFIN, GA 30224

Title: D
Name: BETSILL, MICHAEL
Address: 167 WENTWORTH WAY
City-St-Zip: GRIFFIN, GA 30224

Title: D
Name: BETSILL, MITCHELL
Address: 167 WENTWORTH WAY
City-St-Zip: GRIFFIN, GA 30224

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: MATT BETSILL

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date