

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30504

FILED
Feb 24, 2012
Secretary of State

Entity Name: ROBERT M. BARRETT, INC.

Current Principal Place of Business:

1600 MARINER BAY BLVD
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1600 MARINER BAY BLVD
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 59-2099304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MICHAEL R MR.
901 DOVE HUNTER RD.
DELAND, FL 32724 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: MR.
Name: BARRETT, MICHAEL R
Address: 901 DOVE HUNTER ROAD
City-St-Zip: DELAND, FL 32724

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: MICHAEL R BARRETT

MR.

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date