

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70566

Entity Name: S. BARRETT & SONS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

104 SE 1ST AVE
SUITE
OCALA, FL 34478

New Principal Place of Business:

104 SE 1ST AVE
SUITE
OCALA, FL 34470

Current Mailing Address:

104 SE 1ST AVE--SUITE
POST OFFICE BOX 270
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-2175197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SPENCER PRES
104 SE 1ST AVENUE-SUITE
OCALA, FL 32670 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 () Delete
Name: BARRETT, SPENCER PRES
Address: 1540 SE 73RD PLACE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SPENCER BARRETT

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date