

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70566

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: S. BARRETT & SONS, INC.

## Current Principal Place of Business:

104 SE 1ST AVE  
SUITE  
OCALA, FL 34470

## New Principal Place of Business:

104 SE 1ST AVE  
SUITE A  
OCALA, FL 34470

## Current Mailing Address:

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

## New Mailing Address:

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

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:

BARRETT, SPENCER PRES  
104 SE 1ST AVENUE  
SUITE A  
OCALA, FL 34470 US

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: SPENCER BARRETT

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BARRETT, SPENCER PRES  
Address: 1540 SE 73RD PLACE  
City-St-Zip: Ocala, FL 34480

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: SPENCER BARRETT

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date