

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F70566

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** S. BARRETT & SONS, INC.

**Current Principal Place of Business:**

104 SE 1ST AVE  
SUITE A  
OCALA, FL 34470

**New Principal Place of Business:**

**Current Mailing Address:**

104 SE 1ST AVE--SUITE A  
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 A  
OCALA, FL 34470 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: 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

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date