

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70566

FILED
Mar 19, 2012
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

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date