

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42682

FILED
Feb 21, 2012
Secretary of State

Entity Name: FRAN R. BARRETT, P.A.

Current Principal Place of Business:

4300 N. UNIVERSITY DR.
C-102
LAUDERHILL, FL 33351 US

New Principal Place of Business:

1805 ELEUTHERA PT
E1
COCONUT CREEK, FL 33066 US

Current Mailing Address:

4300 N. UNIVERSITY DR.
C-102
LAUDERHILL, FL 33351 US

New Mailing Address:

PO BOX 26746
TAMARAC, FL 33320 US

FEI Number: 59-2305718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, FRAN R
4300 N. UNIVERSITY DRIVE
SUITE C-102
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BARRETT, FRAN R
1805 ELEUTHERA PT
E1
COCONUT CREEK, FL 33066 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, FRAN
Address: 1805 ELEUTHERA PT E1
City-St-Zip: COCONUT CREEK, FL 33066

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: FRAN R BARRETT

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date