2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75957

FILED Mar 03, 2010 Secretary of State

Entity Name: BARRATT FINISH CARPENTRY, INC.

Current Principal Place of Business: New Principal Place of Business:

2721 MARSHLAND DR

JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

2721 MARSHLAND DRIVE 2721 MARSHLAND DR

JACKSONVILLE, FL 32226 US JACKSONVILLE, FL 32226 US

FEI Number: 59-2587257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRATT, LEWIS J JR 2721 MARSHLAND DR

JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BARRATT, LEWIS J JR

 Address:
 2721 MARSHLAND DR

 City-St-Zip:
 JACKSONVILLE, FL
 32226 US

Title: ST

 Name:
 BARRATT, ELIZABETH

 Address:
 2721 MARSHLAND DR

 City-St-Zip:
 JACKSONVILLE, FL 32226 US

Title: VP

 Name:
 BARRATT, OLIVER R

 Address:
 7921 GA HWY 37 EAST

 City-St-Zip:
 NORMAN PARK, GA 31771 US

Title: VP

Name: BARRATT, PHILIP C Address: 11903 CANEY LANE

City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP

 Name:
 BARRATT, AUSTIN L

 Address:
 2725 MARSHLAND DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32226 US

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: ELIZABETH BARRATT ST 03/03/2010