

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H90908

FILED
Apr 07, 2008
Secretary of State

Entity Name: BARRETT-HARDING ASSOCIATES, INC.

Current Principal Place of Business:

10014 GROVE DRIVE
SUITE A
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

10014 GROVE DRIVE
SUITE A
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-2665357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SUSAN
10014 GROVE DRIVE
SUITE A
PORT RICHEY, FL 34668 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 () Delete
Name: BARRETT, SUSAN,
Address: 10014 GROVE DRIVE STE A
City-St-Zip: PORT RICHEY, FL 34668

Title: STDV () Delete
Name: HARDING, LORI
Address: 10014 GROVE DRIVE STE A
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETT, SUSAN,
Address: 10014 GROVE DRIVE STE A
City-St-Zip: PORT RICHEY, FL 34668

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN BARRETT

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date