

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04237

FILED
Feb 10, 2011
Secretary of State

Entity Name: BARRETT ELECTRIC, INC.

Current Principal Place of Business:

6826 NW 32ND CT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6826 NW 32ND CT
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2439992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, INGRID
2595 NW 105 LANE
SUNRISE, FL 33322 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: PD
Name: BARRETT, BANVILLE
Address: 6826 NW 32ND CT
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: BARRETT, GARY
Address: 2595 NW105 LANE
City-St-Zip: SUNRISE, FL 33322 BR

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: BANVILLE BARRETT

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date