

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066972

FILED
Sep 21, 2010
Secretary of State

Entity Name: BARRETT FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

606 NW 43 AVENUE
POMPANO BEACH, FL 33066

New Principal Place of Business:

606 NW 43 AVENUE
COCONUT CREEK, FL 330661508

Current Mailing Address:

606 NW 43 AVENUE
POMPANO BEACH, FL 33066

New Mailing Address:

606 NW 43 AVENUE
COCONUT CREEK, FL 330661508

FEI Number: 65-1115172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, GAYLE
606 NW 43 AVENUE
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

BARRETT, GAYLE
606 NW 43 AVENUE
COCONUT CREEK, FL 330661508 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

09/21/2010

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BARRETT, GAYLE
Address: 606 NW 43 AVENUE
City-St-Zip: COCONUT CREEK, FL 330661508

Title: D
Name: BARRETT, GAYLE
Address: 606 NW 43 AVENUE
City-St-Zip: COCONUT CREEK, FL 330661508

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: GAYLE BARRETT

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09/21/2010

Electronic Signature of Signing Officer or Director

Date