

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068394

FILED
Jan 07, 2010
Secretary of State

Entity Name: M.W. BARRETT HOLDING CORPORATION

Current Principal Place of Business:

604 COURTLAND ST, STE 300
ORLANDO, FL 32804

New Principal Place of Business:

504 SPRINGCREEK DR.
LONGWOOD, FL 32779

Current Mailing Address:

604 COURTLAND ST, STE 300
ORLANDO, FL 32804

New Mailing Address:

504 SPRINGCREEK DR.
LONGWOOD, FL 32779

FEI Number: 59-3737955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, TONY
504 SPRINGCREEK DRIVE
LONWOOD, FL 32779 US

Name and Address of New Registered Agent:

RUBEN, TONY
504 SPRINGCREEK DRIVE
LONGWOOD, FL 32779 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BARRETT, MALCOLM
Address: 504 SPRINGCREEK DR.
City-St-Zip: LONGWOOD, FL 32779

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: MALCOLM BARRETT

DP

01/07/2010

Electronic Signature of Signing Officer or Director

Date