

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000052686

Entity Name: BARRETT BUILDERS, INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

5043 BOSTON HWY
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

5043 BOSTON HWY
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 04-3677968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, RONALD E
5043 BOSTON HWY.
MONTICELLO, FL 32344 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
Name: BARRETT, RONALD E
Address: 5043 BOSTON HWY
City-St-Zip: MONTICELLO, FL 32344

Title: V
Name: WEST, IRA SR
Address: 5043 BOSTON HWY
City-St-Zip: MONTICELLO, FL 32344

Title: T
Name: BRASHEARS, BOBBY
Address: 625 S. MULBERRY
City-St-Zip: MONTICELLO, FL 32344

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: RONALD BARRETT

P

08/29/2011

Electronic Signature of Signing Officer or Director

Date