

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144177

Entity Name: BARRETT KIDS, INC.

FILED  
Aug 10, 2008  
Secretary of State

## Current Principal Place of Business:

1912 OAK GROVE BOULEVARD  
LUTZ, FL 33559

## New Principal Place of Business:

26930 COTTON KEY LANE  
WESLEY CHAPEL, FL 33544

## Current Mailing Address:

1220 BIG CREEK DRIVE  
WESLEY CHAPEL, FL 335437631

## New Mailing Address:

26930 COTTON KEY LANE  
WESLEY CHAPEL, FL 33544

FEI Number: 20-0477347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, LOUIS R  
1220 BIG CREEK DRIVE  
WESLEY CHAPEL, FL 335437631 US

## Name and Address of New Registered Agent:

RUSSO, LOUIS R  
6943 WATER THRUSH LANE  
WESLEY CHAPEL, FL 33545 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:

08/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARRETT, CAROL J  
Address: 1220 BIG CREEK DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 335437631

Title: VSTD ( ) Delete  
Name: BARRETT, MARK A  
Address: 1220 BIG CREEK DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 335437631

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARRETT, CAROL J  
Address: 26930 COTTON KEY LANE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VSTD (X) Change ( ) Addition  
Name: BARRETT, MARK A  
Address: 26930 COTTON KEY LANE  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARK A. BARRETT

VSTD

08/10/2008

Electronic Signature of Signing Officer or Director

Date