

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169446

Entity Name: BARRETT BROTHERS, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

11420 FORTUNE CIRCLE  
SUITE 112  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

## Current Mailing Address:

11420 FORTUNE CIRCLE  
SUITE 112  
WELLINGTON, FL 33414 US

## New Mailing Address:

FEI Number: 20-2019787      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRETT, DENIS  
3704 PEARLMAN COURT  
KEY WEST, FL FL 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARRETT, DENIS  
Address: 3704 PEARLMAN COURT  
City-St-Zip: KEY WEST, FL 33040 US

Title: VP ( ) Delete  
Name: BARRETT, FERGAL  
Address: 3324 QUAIL CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S, T ( ) Delete  
Name: PAYNE, JOHNNA  
Address: 3861 GILLOT ROAD  
City-St-Zip: BIG PINE KEY, FL 33043 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BARRETT, FERGAL  
Address: 11420 FORTUNE CIRCLE, SUITE 112  
City-St-Zip: WELLINGTON, FL 33414 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENIS BARRETT

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date