

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169446

Entity Name: BARRETT BROTHERS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11420 FORTUNE CIRCLE
SUITE I12
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11420 FORTUNE CIRCLE
SUITE I12
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 (X) Delete
Name: BARRETT, FERGAL
Address: 11420 FORTUNE CIRCLE, SUITE I12
City-St-Zip: WELLINGTON, FL 33414 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date