

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000081277

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** BARRETT GRIFFITH TECHNOLOGIES, INC.

**Current Principal Place of Business:**

19590 TRAILS END TERRACE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

10711 SW 104 STREET  
MIAMI, FL 33176

**New Mailing Address:**

19590 TRAILS END TERRACE  
JUPITER, FL 33458

**FEI Number:** 04-3822568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NAT NACCARATO & ASSOCIATES, P.A.  
10711 SW 104 STREET  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

GRIFFITH, BARRETT R  
19590 TRAILS END TERRACE  
JUPITER, FL 33458 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: BARRETT GRIFFITH

04/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: GRIFFITH, BARRETT R  
Address: 19590 TRAILS END TERRACE  
City-St-Zip: JUPITER, FL 33458

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: BARRETT GRIFFITH

PS

04/15/2012

Electronic Signature of Signing Officer or Director

Date