

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142394

FILED
Apr 10, 2008
Secretary of State

Entity Name: BARRETT MAINE CORPORATION

Current Principal Place of Business:

10567 US 301
HAMPTON, FL 32044

New Principal Place of Business:

10591 US 301
HAMPTON, FL 32044

Current Mailing Address:

PO 156
HAMPTON, FL 32044

New Mailing Address:

FEI Number: 22-2938113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, EDWARD
10567 US 301
HAMPTON, FL 32044 US

Name and Address of New Registered Agent:

ROSE, EDWARD
10591 US 301
HAMPTON, FL 32044 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: _____

Electronic Signature of Registered Agent

04/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROSE, EDWARD
Address: 10567 US 301
City-St-Zip: HAMPTON, FL 32044

Title: V () Delete
Name: ROGERS, TRAVIS
Address: 10567 US 301
City-St-Zip: HAMPTON, FL 32044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROSE, EDWARD
Address: 10591 US 301
City-St-Zip: HAMPTON, FL 32044

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: EDWARD ROSE

Electronic Signature of Signing Officer or Director

PRES

04/10/2008

Date