2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023748

Entity Name: BARRETT CARPENTRY, INC.

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12433 CUMBERLAND DR 763 32ND AVE N

LARGO, FL 33773 ST PETERSBURG, FL 33734

Current Mailing Address: New Mailing Address:

12433 CUMBERLAND DR P O BOX 7621

LARGO, FL 33773 ST PETERSBURG, FL 33734

FEI Number: 20-4327050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARRETT, JOHN C BARRETT, JOHN C 12433 CUMBERLAND DR 763 32ND AVE N

LARGO, FL 33773 US ST PETERSBURG, FL 33734 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: JOHN C BARRETT 04/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BARRETT, JOHN C
 Name:
 BARRETT, JOHN C

 Address:
 12433 CUMBERLAND DR
 Address:
 763 32ND AVE N

City-St-Zip: LARGO, FL 33773 City-St-Zip: ST PETERSBURG, FL 33734

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C BARRETT PRES 04/21/2007