

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039128

FILED
Feb 09, 2011
Secretary of State

Entity Name: BARRETT & JOHNSON ASSOCIATES, INC.

Current Principal Place of Business:

153 ACADIAN LANE
MANDEVILLE, LA 70471

New Principal Place of Business:

Current Mailing Address:

153 ACADIAN LANE
MANDEVILLE, LA 70471

New Mailing Address:

FEI Number: 20-2935280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, HOLLY
1896 HIBISCUS ST
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BARRETT, HOLLY
334 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410 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: HOLLY J. BARRETT

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, HOLLY J
Address: 153 ACADIAN LANE
City-St-Zip: MANDEVILLE, LA 70471 US

Title: VP
Name: JOHNSON, KENNETH L
Address: 153 ACADIAN LANE
City-St-Zip: MANDEVILLE, LA 70471

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: HOLLY J. BARRETT

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date