2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029728

City-St-Zip:

Entity Name: BARRETTS CORPORATION

GAINESVILLE, FL 32608

FILED May 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3800 SW 34TH ST APT. Q 141 GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** 3800 SW 34TH ST APT. Q 141 GAINESVILLE, FL 32608 FEI Number: 51-0583173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARRETT, DENISE 3800 SW 34TH ST APT. Q 141 GAINESVILLE, FL 32608 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFOP () Delete () Change () Addition BARRETT, DENISE Name: Name: 3800 SW 34TH ST APT. Q 141 Address: 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: DENISE BARRETT CEO 05/09/2009