

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006898

FILED
Jan 11, 2010
Secretary of State

Entity Name: BARLETT CORPORATION

Current Principal Place of Business:

4532 W. KENNEDY BLVD.
SUITE 150
TAMPA, FL 33609

New Principal Place of Business:

6235 BAYSIDE DRIVE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4532 W. KENNEDY BLVD.
SUITE 150
TAMPA, FL 33609

New Mailing Address:

6235 BAYSIDE DRIVE
NEW PORT RICHEY, FL 34652

FEI Number: 26-4112685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, AMBER
4532 W. KENNEDY BLVD.
SUITE 150
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ROBERTS, AMBER
6235 BAYSIDE DRIVE
NEW PORT RICHEY, FL 34652 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JARVEKULG, M.
Address: 6235 BAYSIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: M. JARVEKULG

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date