

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071868

FILED
Feb 10, 2012
Secretary of State

Entity Name: BARRETT INSURANCE, INC.

Current Principal Place of Business:

10014 GROVE DRIVE
SUITE A
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

10014 GROVE DRIVE
SUITE A
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 45-2985838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT STALEY, SUSAN H
12605 CLOCK TOWER PARKWAY
BAYONET POINT, FL 34667 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: BARRETT STALEY, SUSAN H
Address: 10014 GROVE DRIVE, SUITE A
City-St-Zip: PORT RICHEY, FL 34668

Title: VP
Name: ALONSO, SARAH A
Address: 10014 GROVE DRIVE, SUITE A
City-St-Zip: PORT RICHEY, FL 34668

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: SUSAN BARRETT-STALEY

P/D

02/10/2012

Electronic Signature of Signing Officer or Director

Date