2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010730

Entity Name: BARRDETT, INC.

FILED Jan 17, 2012 Secretary of State

1793 HOLLY FLOWER LANE FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

PO BOX 8329 FLEMING ISLAND, FL 32006

FEI Number: 57-0970674 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:

KATZ, HARRY JR 337 EAST FORSYTH STREET JACKSONVIFLLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARRESI, JOSEPH J
Address: 1793 HOLLY FLOWER LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: \

Name: BARRESI, J. SCOTT
Address: 1793 HOLLY FLOWER LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: V

Name: SERDA, DEBORAH L
Address: 1956 BLUE BONNET WAY
City-St-Zip: FLEMING ISLAND, FL 32003

Title: S

Name: BARRESI, PRISCILLA
Address: 1793 HOLLY FLOWER LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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: JOSEPH BARRESI, JR. P 01/17/2012