

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088001

FILED
Feb 27, 2009
Secretary of State

Entity Name: BARRET LAND COMPANY, INC.

Current Principal Place of Business:

1982 SOUTHEAST FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

49 SW FLAGLER AVE.
SUITE # 201
STUART, FL 34994 US

Current Mailing Address:

1982 SOUTHEAST FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

49 SW FLAGLER AVE.
SUITE # 201
STUART, FL 34994 US

FEI Number: 65-0468108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSLER, BRADLEY P.
16 BARACUDA LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DRESSLER, BRADLEY P.
49 SW FLAGLER AVE.
STUART,, FL 34994 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DRESSLER, BRADLEY P
Address: 1982 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DRESSLER, BRADLEY P
Address: 49 SW FLAGLER AVE. SUITE 201
City-St-Zip: STUART, FL 34994

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: BRADLEY DRESSLER

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date