

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066582

FILED
Jan 07, 2011
Secretary of State

Entity Name: BARRETT'S OF S.W. FLORIDA, INC.

Current Principal Place of Business:

2860 AVENUE OF THE AMERICAS
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2860 AVENUE OF THE AMERICAS
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0615198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 W. DEARBORN ST.
ENGLEWOOD, FL 342233290 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: DP
Name: BARRETT, JOEL L
Address: 9366 CRUGAR TERR
City-St-Zip: ENGLEWOOD, FL 34224

Title: DST
Name: BARRETT, FRED L
Address: 601 N. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34223

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: JOEL L BARRETT

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date