

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068336

Entity Name: S. H. BARRETT, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

22247 LAVER LANE
LAND O'LAKES, FL 34639

New Principal Place of Business:

1417 FOGGY RIDGE PARKWAY
LUTZ, FL 33559

Current Mailing Address:

P O BOX 548
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-2932014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, S H J
22247 LAVER LANE
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

BARRETT, S H J
1417 FOGGY RIDTGE PARKWAY
LUTZ, FL 33559 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

02/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRETT, SPURGEON H JR
Address: 1417 FOGGY RIDGE PARKWAY
City-St-Zip: LUTZ, FL 33559

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: SPURGEON H. BARRETT, JR.

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date