2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089150

Entity Name: BARRETT SUPPLY, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8110 CYPRESS PLAZA DR SUITE 101 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8110 CYPRESS PLAZA DR SUITE 101 JACKSONVILLE, FL 32256

FEI Number: 59-3484023 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:

HOLBROOK, H LEON III ONE INDEPENDENT DRIVE SUITE 2301 JACKSONVILLE, 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: VF

Name: HUSTUS, TRISHA
Address: 6661 ORIOLE AVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: T

 Name:
 BARRETT, ANDREW

 Address:
 25734 ALDUS DRIVE

 City-St-Zip:
 LAND O' LAKES, FL 34639

Title: P

 Name:
 BARRETT, WALTER L

 Address:
 8571 ROYAL WOOD DRIVE

 City-St-Zip:
 JACKSONVILLE, FL
 32256

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: TRISHA HUSTUS VP 01/06/2012