2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022989

STUART, FL 34994

City-St-Zip:

Entity Name: BARRETT ENTERPRISES, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1630 SE FEDERAL HWY STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 1630 SE FEDERAL HWY STUART, FL 34994 FEI Number: 65-0821967 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: MCNICHILOS, MICHAEL J ESQ. 320 WEST OCEAN BLVD. STUART, FL 34994 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARRETT, DEAN Name: Name: 519 S RIVERPOINT DR Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BARRETT, NOVANNA Name: 519 S RIVERPOINT DR Address: Address:

City-St-Zip:

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: DEAN BARRETT PRES 03/24/2009