2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022989

Entity Name: BARRETT ENTERPRISES, INC.

FILED Mar 11, 2010 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 US

MCNICHILOS, MICHAEL J ESQ.
519 SO. RIVERPOINT DR
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: DEAN BARRETT 03/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BARRETT, DEAN
Address: 519 S RIVERPOINT DR
City-St-Zip: STUART, FL 34994

Title: ST

Name: BARRETT, NOVANNA Address: 519 S RIVERPOINT DR City-St-Zip: STUART, FL 34994

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: DEAN BARRETT PRES 03/11/2010