

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 27, 2007
Secretary of State**

DOCUMENT# P98000029170

Entity Name: BARRET BRADENTON, INC.

Current Principal Place of Business:

1982 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

Y1982 SE FEDERAL HWY
STUART, FL 34994

New Mailing Address:

1982 SE FEDERAL HWY
STUART, FL 34994

FEI Number: 65-0831894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRASTER, BRADELY P
16 BARRACUDA LN.
KEY LARGO, FL 33032 US

Name and Address of New Registered Agent:

DRESSLER, BRADELY P
1982 SE FEDERAL HIGHWAY
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: BRADLEY P DRESSLER

09/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRESSLER, BRADLEY P
Address: 1982 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRESSLER, BRADLEY P
Address: 1982 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: BRADLEY P DRESSLER

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date