

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029800

Entity Name: M L BARRETT, INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

5481 SE NASSAU TERRACE
STUART, FL 349972497

New Principal Place of Business:

23 LANTANA LANE
STUART, FL 34996

Current Mailing Address:

5481 SE NASSAU TERRACE
STUART, FL 349972497

New Mailing Address:

23 LANTANA LANE
STUART, FL 34996

FEI Number: 65-0826071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MICHAEL L
5481 SE NASSAU TERRACE
STUART, FL 349972497 US

Name and Address of New Registered Agent:

BARRETT, MICHAEL L
23 LANTANA LANE
STUART, FL 34996 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: MICHAEL L BARRETT

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BARRETT, MICHAEL L
Address: 23 LANTANA LANE
City-St-Zip: STUART, FL 34996

Title: VP
Name: BARRETT, MICHAEL A
Address: 23 LANTANA LANE
City-St-Zip: STUART, FL 34996 US

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: MICHAEL L BARRETT

PT

03/04/2012

Electronic Signature of Signing Officer or Director

Date