

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071978

FILED  
May 02, 2009  
Secretary of State

Entity Name: W. BARNETT ENTERPRISES, INC.

## Current Principal Place of Business:

708 E. VIRGINIA AVENUE  
TAMPA, FL 33603 US

## New Principal Place of Business:

24705 83RD AVENUE EAST  
BRADENTON, FL 34251 US

## Current Mailing Address:

708 EAST VIRGINIA AVENUE  
TAMPA, FL 33603 US

## New Mailing Address:

PO BOX 875  
TAMPA, FL 33601 US

FEI Number: 59-3529128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETT, CATHY A  
708 EAST VIRGINIA AVE.  
TAMPA, FL 33603 US

## Name and Address of New Registered Agent:

BARNETT, CATHY A  
14720 AMBERJACK TERR  
BRADENTON, FL 33601 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: CATHY A. BARNETT

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARNETT, WINTHROP S  
Address: 708 EAST VIRGINIA AVENUE  
City-St-Zip: TAMPA, FL 33603

Title: VP ( ) Delete  
Name: DOLAN, MICHEAL  
Address: 1018 EAST 75TH STREET OCEAN  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARNETT, WINTHROP S  
Address: 24705 83RD AVENUE EAST  
City-St-Zip: BRADENTON, FL 34251

Title: ( ) Change ( ) Addition  
Name:  
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: WINTHROP S. BARNETT

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date