

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075254

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE BARRETT COMPANIES, INC.

Current Principal Place of Business:

98 SE 6TH AVE
SUITE 1
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

98 SE 6TH AVE
SUITE 1
DELRAY BEACH, FL 33483

New Mailing Address:

428 PLAZA REAL
UNIT H419
BOCA RATON, FL 33432

FEI Number: 65-0862059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, EDWARD J
800 N OCEAN BLVD
APT 3
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BARRETT, EDWARD J
3009 S OCEAN BLVD
UNIT 505
HIGHLAND BEACH, FL 33487 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETT, EDWARD J
Address: 3009 S. OCEAN BLVD. UNIT 505
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD J BARRETT

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date