

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000080628

Entity Name: M R BARRETT, INC.

FILED
Sep 07, 2010
Secretary of State

Current Principal Place of Business:

37 LONGWOOD DRIVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

1819-C LEWIS TURNER BOULEVARD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

P.O. BOX 1812
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-3533457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MARK R
37 LONGWOOD DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

BARRETT, MARK R
1819-C LEWIS TURNER BOULEVARD
FORT WALTON BEACH, FL 32547 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: MARK R. BARRETT

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARRETT, MARK R
Address: 1819-C LEWIS TURNER BOULEVARD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MARK R. BARRETT

PSTD

09/07/2010

Electronic Signature of Signing Officer or Director

Date