

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080628

Entity Name: M R BARRETT, INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PSTD

02/18/2011

\_\_\_\_\_ Date