

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000108484

Entity Name: BARRETTS HOLDING'S INC.

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11032 TOPEKA PLACE  
COOPER CITY, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

2114 N. FLAMINGO ROAD  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

11032 TOPEKA PLACE  
COOPER CITY, FL 33026

FEI Number: 65-0987581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARRETT, OWEN  
11032 TOPEKA PLACE  
COOPER CITY, FL 33026 US

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

BARRETT, OWEN U  
11032 TOPEKA PLACE  
COOPER CITY, FL 33026 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: VALDEETA BARRETT

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPS  
Name: BARRETT, VALDEETA  
Address: 11032 TOPEKA PLACE  
City-St-Zip: COOPER CITY, FL 33026

Title: P  
Name: BARRETT, OWEN  
Address: 11032 TOPEKA PL  
City-St-Zip: HOLLYWOOD, FL 33026

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: VALDEETA BARRETT

VP/S

04/11/2012

Electronic Signature of Signing Officer or Director

Date