

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15602

FILED
Jan 31, 2012
Secretary of State

Entity Name: BARRETT INVESTMENT GROUP, INC.

Current Principal Place of Business:

17 ISLA BAHIA DR
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

17 ISLA BAHIA DR
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0501868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, PATRICIA
17 ISLA BAHIA DR
FT LAUDERDALE, FL 33316 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: DST
Name: RILEY, PATRICIA
Address: 17 ISLA BAHIA DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VPD
Name: RILEY, JAMES
Address: 14101 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33660

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: PATRICIA A RILEY

DST

01/31/2012

Electronic Signature of Signing Officer or Director

Date