

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108484

Entity Name: BARRETTS HOLDING'S INC.

Current Principal Place of Business:

11032 TOPEKA PLACE
COOPER CITY, FL 33026

Current Mailing Address:

11032 TOPEKA PLACE
COOPER CITY, FL 33026

FEI Number: 65-0987581

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VPS	Title	P
Name	BARRETT, VALDEETA	Name	BARRETT, OWEN
Address	11032 TOPEKA PLACE	Address	11032 TOPEKA PL
City-State-Zip:	COOPER CITY FL 33026	City-State-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/SECTY

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date