

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004832

FILED
May 05, 2009
Secretary of State

Entity Name: BARRETTEWOOD USA, INC.

Current Principal Place of Business:

60 ABELE ROAD SUITE 1106
BRIDGEVILLE, PA 15017

New Principal Place of Business:

Current Mailing Address:

60 ABELE ROAD SUITE 1106
BRIDGEVILLE, PA 15017

New Mailing Address:

740 N. MAIN STREET
BULLS GAP, TN 37711

FEI Number: 26-2849934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BARRETTE, YVES
Address: 583 GRAND BERNIER NORD, ST JEAN SUR
City-St-Zip: RICHELIEU QUEBEC CANADA, J3B 8K1

Title: D () Delete
Name: BEDARD, MARC
Address: 583 GRAND BERNIER NORD, ST JEAN SUR
City-St-Zip: RICHELIEU QUEBEC CANADA, J3B 8K1

Title: P () Delete
Name: BARRETTE, BENOIT
Address: 583 GRAND BERNIER NORD, ST JEAN SUR
City-St-Zip: RICHELIEU QUEBEC CANADA, J3B 8K1

Title: S () Delete
Name: BLAIS, MARTIN
Address: 583 GRAND BERNIER NORD, ST JEAN SUR
City-St-Zip: RICHELIEU QUEBEC CANADA, J3B 8K1

Title: T () Delete
Name: KOHAGEN, GARY
Address: 740 NORTH MAIN STREET
City-St-Zip: BULLS GAP, TN 37711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY D. KOHAGEN

Electronic Signature of Signing Officer or Director

SECR

05/05/2009

_____ Date