

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004832

Entity Name: BARRETTEWOOD USA, INC.

Current Principal Place of Business:

7830 FREEWAY CIRCLE
MIDDLEBURG HEIGHTS, OH 44130

Current Mailing Address:

7830 FREEWAY CIRCLE
MIDDLEBURG HEIGHTS, OH 44130

FEI Number: 26-2849934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 C
Name BARRETTE, YVES
Address 583 GRAND-BERNIER NORD
City-State-Zip: ST. JEAN SUR-RICHELIEU QUEBEC J3B8K1

Title D
Name BEDARD, MARC
Address 583 GRAND-BERNIER NORD
City-State-Zip: ST. JEAN SUR-RICHELIEU QUEBEC J3B8K1

Title P
Name BARRETTE, BENOIT
Address 583 GRAND-BERNIER NORD
City-State-Zip: ST. JEAN SUR-RICHELIEU QUEBEC J3B8K1

Title S
Name BLAIS, MARTIN
Address 583 GRAND-BERNIER NORD
City-State-Zip: ST. JEAN SUR-RICHELIEU QUEBEC J3B8K1

Title T
Name KOHAGEN, GARY
Address 740 NORTH MAIN STREET
City-State-Zip: BULLS GAP TN 37711

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: GARY KOHAGEN

TREASURER

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date