

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005075

FILED
Mar 24, 2011
Secretary of State

Entity Name: PHILLIP BARNARD CONSTRUCTION, INC.

Current Principal Place of Business:

2584 HOLLEY WAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

PO BOX 5646
NAVARRE, FL 32566

New Mailing Address:

2584 HOLLEY WAY
NAVARRE, FL 32566

FEI Number: 54-2101998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, PHILLIP
2584 HOLLEY WAY
NAVARRE, FL 32566 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: PD
Name: BARNARD, PHILLIP
Address: 2584 HOLLEY WAY
City-St-Zip: NAVARRE, FL 32566

Title: VD
Name: SAWYER, STEVE
Address: 2584 HOLLEY WAY
City-St-Zip: NAVARRE, FL 32566

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: PHILLIP BARNARD

PRES

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date