2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070711

Entity Name: BARTON ROOF SERVICE INC.

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4771 ZANA DRIVE FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

PO BOX 2832 FORT MYERS, FL 33902

FEI Number: 20-2840499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC. 465 S VOLUSIA AV, SUITE C ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: BARTON, JOSEPH JR Address: 4771 ZANA DRIVE City-St-Zip: FORT MYERS, FL 33905

Title: DPST

Name: BARTON, JOSEPH JR Address: 4771 ZANA DR City-St-Zip: FORT MYERS, FL 33905

Title: DPST

Name: BARTON, JOSEPH JR Address: 4771 ZANA DR City-St-Zip: FORT MYERS, FL 33905

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City-St-Zip: FORT MYERS, FL 33905

Title: DPST

Name: BARTON, JOSEPH JR Address: 4771 ZANA DR City-St-Zip: FORT MYERS, FL 33905

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: JOSEPH BARTON OWNE 02/13/2011