

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000070711

FILED
Apr 16, 2012
Secretary of State

Entity Name: BARTON ROOF SERVICE INC.

Current Principal Place of Business:

4771 ZANA DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

PO BOX 2832
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-2840499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 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: DPST
Name: BARTON, REATHER M
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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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

04/16/2012

Electronic Signature of Signing Officer or Director

Date