

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 02, 2011
Secretary of State**

DOCUMENT# P05000147660

Entity Name: BARFIELD ROOFING, INC.

Current Principal Place of Business:

790 JACARANDA STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1311 SOUTH US 1
ROCKLEDGE, FL 32955

Current Mailing Address:

790 JACARANDA STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

1311 SOUTH US1
ROCKLEDGE, FL 32955

FEI Number: 20-3744648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, TROY W
411 MAGNOLIA AVENUE
MERRITT ISLAND, FL 32952 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: P
Name: BARFIELD, KEVIN A
Address: 1670 YATES DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S
Name: GRANT, RICHARD L JR
Address: 595 ROSE CT NW
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: FOSTER, JOHN J
Address: 3822 MANITOBA WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: KEVIN ANTHONY BARFIELD

PRES

11/02/2011

Electronic Signature of Signing Officer or Director

Date