

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623915

FILED
Apr 22, 2008
Secretary of State

Entity Name: BARTH CONSTRUCTION, INC.

Current Principal Place of Business:

1717 INDIAN RIVER BLVD
SUITE 202A
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1717 INDIAN RIVER BLVD
SUITE 202A
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1931614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, PHILLIP H., III
3895 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARTH, PHILLIP H III
3895 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963 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: PHILLIP H BARTH III

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARTH, PHILLIP H., I, II
Address: 3895 INDIAN RIVER DRIVE EAST
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARTH, PHILLIP H III
Address: 3895 INDIAN RIVER DRIVE EAST
City-St-Zip: VERO BEACH, FL 32963

Title: S () Change (X) Addition
Name: TUPEK, MARION H
Address: 245 55TH AVE, SW
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP H BARTH III

PTD

04/22/2008

Electronic Signature of Signing Officer or Director

Date