2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#838576

Entity Name: BARNETT MILLWORKS, INC.

FILED Apr 21, 2010 Secretary of State

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

4915 ISLAND ROAD

THEODORE, AL 36582 US

Current Mailing Address: New Mailing Address:

P O BOX 389

THEODORE, AL 36590 US

FEI Number: 63-0339935 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:

LONG, JAMES W 7320 HWY 95A NORTH MOLINO, FL 32577 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.

iii tile State of Florid

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 BARNETT, PAUL S

 Address:
 4915 ISLAND ROAD

 City-St-Zip:
 THEODORE, AL 36582 US

Title: \

 Name:
 BARBER, DAN E

 Address:
 4915 ISLAND ROAD

 City-St-Zip:
 THEODORE, AL 36582 US

Title: V

 Name:
 SORRELL, RICHARD O

 Address:
 4915 ISLAND ROAD

 City-St-Zip:
 THEODORE, AL 36582 US

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: DAN E BARBER VP F 04/21/2010