

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89468

FILED
Apr 03, 2008
Secretary of State

Entity Name: BARTON LUMBER AND SUPPLY, INC.

Current Principal Place of Business:

1405 29TH ST
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1405 29TH ST
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-2634503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, DOUGLAS C.
1522 GLENLAKE CIR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BARTON, DOUGLAS C
1522 GLENLAKE CIR
NICEVILLE, FL 32578 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: DOUGLAS C. BARTON

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTON, JOEL D.,
Address: 622 SAILBOAT DR.
City-St-Zip: NICEVILLE, FL

Title: PVD () Delete
Name: BARTON, DOUGLAS C.,
Address: 1522 GLENLAKE CIR
City-St-Zip: NICEVILLE, FL

Title: S () Delete
Name: BARTON, ROSALIE P.,
Address: 622 SAILBOAT DR.
City-St-Zip: NICEVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTON, JOEL D
Address: 622 SAILBOAT DR.
City-St-Zip: NICEVILLE, FL 32578

Title: PVD (X) Change () Addition
Name: BARTON, DOUGLAS C
Address: 1522 GLENLAKE CIR
City-St-Zip: NICEVILLE, FL 32578

Title: S (X) Change () Addition
Name: BARTON, ROSALIE P
Address: 622 SAILBOAT DR.
City-St-Zip: NICEVILLE, FL 32578

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: DOUGLAS C. BARTON

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date