

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22325

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARRINGTON E. BARRS CONSTRUCTION COMPANY

Current Principal Place of Business:

P O BOX 320111
TAMPA, FL 33679

New Principal Place of Business:

2510 CONLEY AVE
TAMPA, FL 33611

Current Mailing Address:

P O BOX 320111
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-2744213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, RICHARD J.
101 E KENNEDY BLVD #3200
TAMPA, FL 33601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARRS, CARRINGTON E., III
Address: 2510 CONLEY AVENUE
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: BARRS, NANCY S.,
Address: 2510 CONLEY AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARRINGTON E. BARRS, III

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date