

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22325

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARRINGTON E. BARRS CONSTRUCTION COMPANY

Current Principal Place of Business:

2510 CONLEY AVE
TAMPA, FL 33611

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: CARRINGTON E BARRS, III

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date