

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005424

FILED
Jul 17, 2009
Secretary of State

Entity Name: BARNES CONSTRUCTION INCORPORATED

Current Principal Place of Business:

228 S.W. 6TH AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

228 S.W. 6TH AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

1815 N.W. 7TH ST
MIAMI, FL 33125 US

FEI Number: 22-3704541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIRANTES, ALBERT M
1800 N.W. 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

QUIRANTES, ALBERT M
1815 N.W. 7TH STREET
MIAMI, FL 33125 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:

07/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARNES, MICHAEL
Address: 2141 N.E. 38TH ROAD
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BARNES

CEO

07/17/2009

Electronic Signature of Signing Officer or Director

Date