

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005424

FILED
Apr 19, 2012
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:

9344 SW 172 TERRACE
PALMETTO BAY, FL 33157 US

Current Mailing Address:

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

New Mailing Address:

9344 SW 172 TERRACE
PALMETTO BAY, FL 33157 US

FEI Number: 22-3704541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIRANTES, ALBERT M
1815 N.W. 7TH STREET
MIAMI, FL 33125 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: CEO
Name: BARNES, MICHAEL
Address: 9344 SW 172 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: MICHAEL J. BARNES

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date