

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028807

FILED
Apr 02, 2007
Secretary of State

Entity Name: BARNETT CONSTRUCTION, INC.

Current Principal Place of Business:

2624 OVERLAKE AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

2307 RIVER TREE CIRCLE
SANFORD, FL 32771

Current Mailing Address:

2624 OVERLAKE AVENUE
ORLANDO, FL 32806

New Mailing Address:

2307 RIVER TREE CIRCLE
SANFORD, FL 32771

FEI Number: 59-3705429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, ALVIN E
2624 OVERLAKE AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BARNETT, ALVIN E
2307 RIVER TREE CIRCLE
SANFORD, FL 32771 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNETT, ALVIN E
Address: 2624 OVERLAKE AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: BARNETT, CHRISTY
Address: 2624 OVERLAKE AVENUE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNETT, ALVIN E
Address: 2307 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: BARNETT, CHRISTY
Address: 2307 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTY BARNETT

SEC

04/02/2007

Electronic Signature of Signing Officer or Director

Date