

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028807

FILED
Sep 13, 2010
Secretary of State

Entity Name: BARNETT CONSTRUCTION, INC.

Current Principal Place of Business:

2307 RIVER TREE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

7775 ISLEWOOD CT
SANFORD, FL 32771

Current Mailing Address:

2307 RIVER TREE CIRCLE
SANFORD, FL 32771

New Mailing Address:

7775 ISLEWOOD CT
SANFORD, FL 32771

FEI Number: 59-3705429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARNETT, ALVIN E
7775 ISLEWOOD CT
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: ALVIN BARNETT

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: BARNETT, CHRISTY
Address: 2307 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

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: ALVIN BARNETT

D

09/13/2010

Electronic Signature of Signing Officer or Director

Date