

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107189

FILED
Jun 25, 2006
Secretary of State

Entity Name: BARKER CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

1427 OAK VALLEY DR.
SEFFNER, FL 33584

New Principal Place of Business:

1425 OAK VALLEY DR.
SEFFNER, FL 33584

Current Mailing Address:

1427 OAK VALLEY DR.
SEFFNER, FL 33584

New Mailing Address:

1425 OAK VALLEY DR.
SEFFNER, FL 33584

FEI Number: 74-3063479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, BRIAN N
1427 OAK VALLEY DR.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

BARKER, BRIAN N
1425 OAK VALLEY DR.
SEFFNER, FL 33584 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: BRIAN NEIL BARKER

06/25/2006

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: PD () Delete
Name: BARKER, BRIAN N
Address: 1427 OAK VALLEY DR.
City-St-Zip: SEFFNER, FL 33584

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARKER, BRIAN N
Address: 1425 OAK VALLEY DR.
City-St-Zip: SEFFNER, FL 33584

Title: S () Change (X) Addition
Name: BARKER, BETTY JO
Address: 1425 OAK VALLEY DR.
City-St-Zip: SEFFNER, FL 33584

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: BRIAN NEIL BARKER

PD

06/25/2006

Electronic Signature of Signing Officer or Director

Date