

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051486

FILED
Apr 24, 2009
Secretary of State

Entity Name: KEVIN BARNES CONSTRUCTION, INC.

Current Principal Place of Business:

102 DRENNEN ROAD
STE. C-2
ORLANDO, FL 32806

New Principal Place of Business:

2701 RAEFORD COURT
ORLANDO, FL 32806

Current Mailing Address:

102 DRENNEN ROAD
STE. C-2
ORLANDO, FL 32806

New Mailing Address:

2701 RAEFORD COURT
ORLANDO, FL 32806

FEI Number: 05-0570128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, KEVIN K OWNER
2701 RAEFORD COURT
ORLANDO, FL., FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, KEVIN K OWNER
Address: 102 DRENNEN ROAD STE. C-2
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: DEAS, LAURA A
Address: 2701 RAEFORD COURT
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, KEVIN K OWNER
Address: 2701 RAEFORD COURT
City-St-Zip: ORLANDO, FL 32806 US

Title: VP (X) Change () Addition
Name: BARNES, LAURA A
Address: 2701 RAEFORD COURT
City-St-Zip: ORLANDO, FL 32806 US

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: LAURA A BARNES

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date