2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 05, 2007
Secretary of State

DOCUMENT# P03000119626

Entity Name: BARRINGER CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
550 WAYNE AVENUE NEW SMYRNA BEACH, FL 32168 US	

Current Mailing Address:	**New Mailing Address:**
P.O.BOX 2787 NEW SMYRNA BEACH, FL 32170 US	

FEI Number: 59-2858520   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BARRINGER, LUKE 550 WAYNE AVENUE NEW SMYRNA BEACH, FL 32168 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: BARRINGER, LUKE
Address: 550 WAYNE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP   ( ) Delete
Name: BARRINGER, ADAM
Address: 550 WAYNE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DIR   ( ) Change (X) Addition
Name: BARRINGER, RON
Address: 1901 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: LUKE BARRINGER   P   09/05/2007

Electronic Signature of Signing Officer or Director   Date