

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119626

FILED
Apr 30, 2008
Secretary of State

Entity Name: BARRINGER CONSTRUCTION, INC.

Current Principal Place of Business:

550 WAYNE AVENUE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2787
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

550 WAYNE AVENUE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-2858520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRINGER, LUKE
550 WAYNE AVENUE
NEW SMYRNA BEACH, FL 32168 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: 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: DIR () Delete
Name: BARRINGER, RON
Address: 1901 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RON BARRINGER

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date