2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131164

Entity Name: BARRON RESIDENTIAL CONSTRUCTION, INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

857 SE 32ND WAY 1801 NW 11TH ROAD MELROSE, FL 32666 GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 932 1801 NW 11TH ROAD MELROSE, FL 326660932 GAINESVILLE, FL 32605

FEI Number: 20-0424800 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:

BARRON, CAROL BARRON, CAROL F
1801 NW 11TH ROAD
GAINESVILLE, FL 32605 US GAINESVILLE, FL 32605 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: CAROL F. BARRON 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 BARRON, CAROL F

 Address:
 1801 NW 11TH ROAD

 City-St-Zip:
 GAINESVILLE, FL 32605

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: CAROL F. BARRON PST 01/21/2011