

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000150697

1. Entity Name
BAREN ALLEN CONSTRUCTION, INC.



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 11 PM 2:05

Principal Place of Business
101 N. QUAIL HOLLOW RD.
HAVANA, FL 32351

Mailing Address
101 N. QUAIL HOLLOW RD.
HAVANA, FL 32351

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03052003

Chg-P

CR2E034 (10/03)

4. FEI Number

33-1078554

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EAGEN, JOHN E
3841 KILLEARN CENTER CT., STE. A
TALLAHASSEE, FL 32309

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME ALLEN, QUENTIN
STREET ADDRESS P.O. BOX 1522
CITY-ST-ZIP TALLAHASSEE, FL 32302

TITLE VP ☐ Change ☒ Addition
NAME Justin Howard
STREET ADDRESS 1494 Jeremy Drive
CITY-ST-ZIP TALLAHASSEE, FL 32305

TITLE V ☒ Delete
NAME ALLEN, LONDON
STREET ADDRESS 3000 CORRIE DR.
CITY-ST-ZIP TALLAHASSEE, FL 32309

TITLE D ☐ Change ☒ Addition
NAME Wayne Haddell
STREET ADDRESS 7612 Jenkins Circle
CITY-ST-ZIP TALLAHASSEE, FL 32310

TITLE D ☒ Delete
NAME ROBERTS, DERIC
STREET ADDRESS 6467 BOLD VENTURE TRAIL
CITY-ST-ZIP TALLAHASSEE, FL 32309

TITLE ☐ Change ☐ Addition
NAME 100037064531
STREET ADDRESS 05/25/04--01006--025
CITY-ST-ZIP **150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-11-04

(850) 510-3911