

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151626

FILED
Jan 11, 2009
Secretary of State

Entity Name: ROBERT L. BARKER CONSTRUCTION INC..

Current Principal Place of Business:

3261 DOCTORS LAKE DR
ORANGE PARK, FL 32065

New Principal Place of Business:

242 RIVER RD
ORANGE PARK, FL 32073

Current Mailing Address:

3261 DOCTORS LAKE DR
ORANGE PARK, FL 32065

New Mailing Address:

242 RIVER RD
ORANGE PARK, FL 32073

FEI Number: 59-3773552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, ROBERT L JR
3261 DOCTORS LAKE DR
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

BARKER, ROBERT L JR
242 RIVER RD
ORANGE PARK, FL 32073 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

01/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARKER, ROBERT L JR
Address: 3261 DOCTORS LAKE DR
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: BARKER, MARY E
Address: 3261 DOCTORS LAKE DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARKER, ROBERT L JR
Address: 242 RIVER RD
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: BARKER, MARY E
Address: 242 RIVER RD
City-St-Zip: ORANGE PARK, FL 32073

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: ROBERT L. BARKER JR.

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date