

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100160

FILED
Apr 25, 2011
Secretary of State

Entity Name: C.A. BARNES CONSTRUCTION, INC.

Current Principal Place of Business:

18950 US HWY 441
SUITE #203
MOUNT DORA, FL 32757 US

New Principal Place of Business:

405 MAGNOLIA ENDING
MOUNT DORA, FL 32757 US

Current Mailing Address:

18950 US HWY 441
SUITE #203
MOUNT DORA, FL 32757 US

New Mailing Address:

405 MAGNOLIA ENDING
MOUNT DORA, FL 32757 US

FEI Number: 77-0640456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CRAIG A
18950 US HWY 441
SUITE #203
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

BARNES, CRAIG A
405 MAGNOLIA ENDING
MOUNT DORA, FL 32757 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARNES, CRAIG A PRES.
Address: 405 MAGNOLIA ENDING
City-St-Zip: MOUNT DORA, FL 32757 US

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: CRAIG A. BARNES

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date