

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125307

FILED
Jan 20, 2009
Secretary of State

Entity Name: BARCO ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

1523 S. CHAFFEE ROAD #12-133
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1523 CHAFFEE RD
12-133
JACKSONVILLE, FL 32221

New Mailing Address:

1523 S. CHAFFEE ROAD #12-133
JACKSONVILLE, FL 32221

FEI Number: 33-1099584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWEN, STACEY
1523 S. CHAFFEE ROAD #12-133
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

COWEN, STACY
1523 S. CHAFFEE ROAD #12-133
JACKSONVILLE, FL 32221 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: STACY COWEN

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWEN, STACY
Address: 1418 FALKIRK COURT
City-St-Zip: JACKSONVILLE, FL 32221

Title: O () Delete
Name: COWEN, TODD C
Address: 1418 FALKIRK COURT
City-St-Zip: JACKSONVILLE, FL 32221

Title: O () Delete
Name: BARBER, ROBERT E
Address: 3336 HORSESHOE TRAIL DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: BARBER, ROBERT E
Address: 332 ALVIS RD.
City-St-Zip: JACKSONVILLE, FL 32220 US

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: STACY COWEN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date