

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125307

FILED
Jan 26, 2012
Secretary of State

Entity Name: BARCO ROOFING & CONSTRUCTION, INC.

Current Principal Place of Business:

630 WEST ADAMS STREET
#405
JACKSONVILLE, FL 32204

New Principal Place of Business:

1334 WALNUT STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

7749 NORMANDY BLVD.
#303-145
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 33-1099584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWEN, STACY
7749 NORMANDY BLVD.
#303-145
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: COWEN, TODD C
Address: 1418 FALKIRK COURT
City-St-Zip: JACKSONVILLE, FL 32221

Title: SEC
Name: BARBER, ROBERT E
Address: 332 ALVIS RD.
City-St-Zip: JACKSONVILLE, FL 32220 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: STACY COWEN

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date