

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2012
Secretary of State

Entity Name: BARNES CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7699 NE SPANISH TRIAL CT.
BOCA RATON, FL 33487

New Principal Place of Business:

855 WEDGE DRIVE
NAPLES, FL 34103

Current Mailing Address:

7699 NE SPANISH TRIAL CT.
BOCA RATON, FL 33487

New Mailing Address:

855 WEDGE DRIVE
NAPLES, FL 34103

FEI Number: 20-1817508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOEL D
7699 NE SPANISH TRAIL CT.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BARNES, JOEL D
855 WEDGE DRIVE
NAPLES, FL 34103 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: JOEL D. BARNES

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, JOEL D
Address: 855 WEDGE DRIVE
City-St-Zip: NAPLES, FL 34103

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: JOEL D. BARNES

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date