

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023665

FILED
Jan 03, 2007
Secretary of State

Entity Name: BARKETT & KENNEY CONSTRUCTION, INC.

Current Principal Place of Business:

3003 CARDINAL DR SUITE B
VERO BEACH, FL 329631980

New Principal Place of Business:

551 WALL STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

P O BOX 550
BELT, MT 59412

New Mailing Address:

551 WALL STREET
VERO BEACH, FL 32960 US

FEI Number: 81-0399666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEY, KIRBY
551 WALL STREET
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEY, KIRBY
Address: 551 WALL STREET
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: BARKETT, ANDREA
Address: 551 WALL STREET
City-St-Zip: VERO BEACH, FL 32960

Title: ST (X) Delete
Name: KENNEY, PATRICIA M
Address: PO BOX 550
City-St-Zip: BELT, MT 59412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KENNEY, KIRBY
Address: 551 WALL STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: SEC (X) Change () Addition
Name: BARKETT, ANDREA
Address: 551 WALL STREET
City-St-Zip: VERO BEACH, FL 32960 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KIRBY KENNEY

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date