

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035716

FILED
Jul 12, 2007
Secretary of State

Entity Name: BARNETT BUILDERS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

230 HICKORY HOLLOW DR S
JACKSONVILLE, FL 32225

New Principal Place of Business:

3356 ROYAL PALM DR
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

230 HICKORY HOLLOW DR S
JACKSONVILLE, FL 32225

New Mailing Address:

3356 ROYAL PALM DR
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-8347200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, GREGORY M
230 HICKORY HOLLOW DR S
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BARNETT, GREGORY M
3356 ROYAL PALM DR
JACKSONVILLE BEACH, FL 32253225 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:

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BARNETT, GREGORY M
Address: 230 HICKORY HOLLOW DR S
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARNETT, GREGORY M
Address: 3356 ROYAL PALM DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GREG BARNETT

DPST

07/12/2007

Electronic Signature of Signing Officer or Director

Date