

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141073

Entity Name: BARCO CONTRACTING, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

426 FALLS CHURCH STREET SW
PALM BAY, FL 32908

New Principal Place of Business:

1789 CANOVA ST.
SUITE B
PALM BAY, FL 32909

Current Mailing Address:

426 FALLS CHURCH STREET SW
PALM BAY, FL 32908

New Mailing Address:

1789 CANOVA ST.
SUITE B
PALM BAY, FL 32909

FEI Number: 20-5848468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, ROYCE
426 FALLS CHURCH STREET SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

BARTLETT, ROYCE
1355 ENCLAVE DR.
ROCKLEDGE, FL 32955 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTLETT, ROYCE
Address: 426 FALLS CHURCH STREET SW
City-St-Zip: PALM BAY, FL 32908

Title: VP () Delete
Name: FERRELL, ERIC
Address: 615 HALL ROAD
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTLETT, ROYCE
Address: 1355 ENCLAVE DR.
City-St-Zip: ROCKLEDGE, FL 32955

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

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: ROYCE BARTLETT

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date