

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108169

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: BARREIRO CONSTRUCTION CORPORATION

## Current Principal Place of Business:

25440 SW 140TH AVENUE  
PRINCETON,, FL 33032 US

## New Principal Place of Business:

25440 SW 140TH AVENUE  
B  
PRINCETON,, FL 33032 US

## Current Mailing Address:

25440 SW 140TH AVENUE  
PRINCETON,, FL 33032 US

## New Mailing Address:

25440 SW 140TH AVENUE  
B  
PRINCETON,, FL 33032 US

FEI Number: 26-3878167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARREIRO, ABELE  
25440 SW 140TH AVENUE  
PRINCETON, FL 33032 US

## Name and Address of New Registered Agent:

BARREIRO, ABELE  
25440 SW 140TH AVENUE  
B  
PRINCETON, FL 33032 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: ABELE D. BARREIRO

06/23/2009

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: P ( ) Delete  
Name: BARREIRO, ABELE  
Address: 25440 SW 140TH AVENUE  
City-St-Zip: PRINCETON, FL 33032 US

Title: VP ( ) Delete  
Name: BARREIRO, KATARINA  
Address: 25440 SW 140TH AVENUE  
City-St-Zip: PRINCETON, FL 33032 US

Title: SECR ( ) Delete  
Name: BARREIRO, KATARINA  
Address: 25440 SW 140TH AVENUE  
City-St-Zip: PRINCETON, FL 33032 US

Title: TREA ( ) Delete  
Name: BARREIRO, ABELE  
Address: 25440 SW 140TH AVENUE  
City-St-Zip: PRINCETON, FL 33032 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARREIRO, ABELE  
Address: 25440 SW 140TH AVENUE - SUITE B  
City-St-Zip: PRINCETON, FL 33032 US

Title: VP (X) Change ( ) Addition  
Name: BARREIRO, KATARINA  
Address: 25440 SW 140TH AVENUE - SUITE B  
City-St-Zip: PRINCETON, FL 33032 US

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

Title: TREA (X) Change ( ) Addition  
Name: BARREIRO, ABELE  
Address: 25440 SW 140TH AVENUE - SUITE B  
City-St-Zip: PRINCETON, FL 33032 US

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: ABELE D. BARREIRO

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date