2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008565

FILED Jan 11, 2012 Secretary of State

Entity Name: BARTER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

10146 BOZEMAN DRIVE NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

10146 BOZEMAN DRIVE NEW PORT RICHEY, FL 34655

FEI Number: 27-4682593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, GARY L 9020 RANCHO DEL RIO DRIVE, SUITE 101 NEW PORT RICEY, FL 34655 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BARTER, HARRY M
Address: 10146 BOZEMAN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title:

Name: BARTER, REGINA
Address: 10146 BOZEMAN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: HARRY M. BARTER VP 01/11/2012