

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000008391

FILED
Apr 18, 2008
Secretary of State**Entity Name:** D. BARR CONSTRUCTION INC.**Current Principal Place of Business:**14152 PAYNE ST
SPRING HILL, FL 34609 US**New Principal Place of Business:****Current Mailing Address:**14152 PAYNE ST
SPRING HILL, FL 34609 US**New Mailing Address:****FEI Number:** 59-3161235**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARR, DANIEL A
14152 PAYNE ST
SPRING HILL, FL 34609 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**OFFICERS AND DIRECTORS:****Title:** PTD () Delete
Name: BARR, DANIEL A
Address: 14152 PAYNE ST
City-St-Zip: SPRING HILL, FL 34609**Title:** S () Delete
Name: BARR, KAREN L
Address: 14152 PAYNE ST
City-St-Zip: SPRING HILL, FL 34609**Title:** VP () Delete
Name: BARR, STANDISH W
Address: 3872 LEMA DR
City-St-Zip: SPRING HILL, FL 34609**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: DANIEL A. BARR

PTD

04/18/2008

Electronic Signature of Signing Officer or Director_____
Date