

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003629

FILED
May 22, 2008
Secretary of State

Entity Name: P. BARNETT CONSTRUCTION CORP.

Current Principal Place of Business:

8211 WEST BROWARD BLVD.
SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8211 WEST BROWARD BLVD.
SUITE 300
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-1980820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONSTADT, NORMAN
8211 W. BROWARD BLVD.
SUITE 300
PLANTATION, FL 33324 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

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, BESTON
Address: 527 ENCINITAS BLVD
City-St-Zip: ENCINITAS, CA 92024

Title: D () Delete
Name: BARNETT, SIDNEY
Address: 215 NERTH EULA DRIVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIDNEY BARNETT

ASO

05/22/2008

Electronic Signature of Signing Officer or Director

Date