2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003629

FILED Apr 28, 2009 Secretary of State

Entity Name: P. BARNETT CONSTRUCTION CORP. **Current Principal Place of Business: New Principal Place of Business:** 8211 WEST BROWARD BLVD. SUITE 300 PLANTATION, FL 33324 **New Mailing Address: Current Mailing Address:** 8211 WEST BROWARD BLVD. SUITE 300 PLANTATION, FL 33324 FEI Number: 59-1980820 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: KRONSTADT, NORMAN 8211 W. BROWARD BLVD. SUITE 300 PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: DPST (X) Change () Addition BARNETT, BESTON Name: BARNETT, BESTON Name: 527 ENCINITAS BLVD 3020 DALE STREET Address: Address: City-St-Zip: ENCINITAS, CA 92024 City-St-Zip: SAN DIEGO, CA 92104 US

Title: Title: () Delete () Change () Addition

Name: BARNETT, SIDNEY Name: 215 NERTH EULA DRIVE Address: Address: ORLANDO, FL 32801 City-St-Zip: 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: BESTON BARNETT **PRES** 04/28/2009