

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003629

FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

Title: DPST
Name: BARNETT, BESTON
Address: 3020 DALE STREET
City-St-Zip: SAN DIEGO, CA 92104 US

Title: D
Name: BARNETT, SIDNEY
Address: 215 NORTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801

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: BESTON BARNETT

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date