

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005499

FILED
Apr 30, 2011
Secretary of State

Entity Name: BARIL CONSTRUCTION, INC.

Current Principal Place of Business:

5619 WENDY LANE
NAPLES, FL 34112

New Principal Place of Business:

9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

5619 WENDY LANE
NAPLES, FL 34112 US

New Mailing Address:

9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

FEI Number: 59-3423478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIL, MICHAEL
5619 WENDY LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BARIL, MICHAEL
1400 SWEETWATER COVE
APT 201
NAPLES, FL 34110 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: MICHAEL BARIL

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARIL, MICHAEL D
Address: 1400 SWEETWATER COVE APT 201
City-St-Zip: NAPLES, FL 34110

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: MICHAEL BARIL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date