

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838576

FILED
Apr 18, 2011
Secretary of State

Entity Name: BARNETT MILLWORKS, INC.

Current Principal Place of Business:

4915 ISLAND ROAD
THEODORE, AL 36582 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 389
THEODORE, AL 36590 US

New Mailing Address:

FEI Number: 63-0339935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, JAMES W
7320 HWY 95A NORTH
MOLINO, FL 32577 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: P
Name: BARNETT, PAUL S
Address: 4915 ISLAND ROAD
City-St-Zip: THEODORE, AL 36582 US

Title: V
Name: BARBER, DAN E
Address: 4915 ISLAND ROAD
City-St-Zip: THEODORE, AL 36582 US

Title: V
Name: SORRELL, RICHARD O
Address: 4915 ISLAND ROAD
City-St-Zip: THEODORE, AL 36582 US

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: DAN E BARBER

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date