

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002309

FILED
Apr 20, 2009
Secretary of State

Entity Name: BARNER ROSSEN P.A.

Current Principal Place of Business:

520 SE 5TH AVE.
2312
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

6190 NW 11TH ST.
SUNRISE, FL 33313 US

Current Mailing Address:

520 SE 5TH AVE.
2312
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

6190 NW 11TH ST.
SUNRISE, FL 33313 US

FEI Number: 26-1733918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNER, RICHARD W III
520 SE 5TH AVE.
2312
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BARNER, RICHARD W III
520 SE 5TH AVE.
2313
FT. LAUDERDALE, FL 33301 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNER, RICHARD W III
Address: 520 SE 5TH AVE. APT. 2312
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: P () Delete
Name: ROSSEN, ADAM D
Address: 520 SE 5TH AVE. APT. 2312
City-St-Zip: FT. LAUDERDALE, FL 33301 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNER, RICHARD W III
Address: 520 SE 5TH AVE. APT. 2313
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: P (X) Change () Addition
Name: ROSSEN, ADAM D
Address: 6190 NW 11TH ST.
City-St-Zip: SUNRISE, FL 33313 FL

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: RICHARD WILLIAM BARNER III

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date