

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81304

FILED
Feb 11, 2009
Secretary of State

Entity Name: BARRINGTON SOUTH REALTY CORP.

Current Principal Place of Business:

3 LEE ANN DR
BARRINGTON, RI 02806 US

New Principal Place of Business:

Current Mailing Address:

C/O KAREN G DELPONTE, ESQ
56 EXCHANGE TERRACE
PROVIDENCE, RI 02903 US

New Mailing Address:

C/O KAREN G DELPONTE, ESQ
301 PROMENADE STREET
PROVIDENCE, RI 02908 US

FEI Number: 59-2829708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOAH, DENIS ESQ
HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
1715 MONROE STREET
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SURIANI, LEWIS J.,
Address: 3 LEE ANN DR
City-St-Zip: BARRINGTON, RI 02806

Title: VSD () Delete
Name: SURIANI, ROSEMARY
Address: 3 LEE ANN DR
City-St-Zip: BARRINGTON, RI 02806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROSEMARY SURIANI

VSD

02/11/2009

Electronic Signature of Signing Officer or Director

Date