

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32274

FILED
Feb 09, 2010
Secretary of State

Entity Name: BARROW INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

3800 BAYTO BAY BLVD
STE 21
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3800 BAY TO BAY BLVD
STE 21
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-2370742 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALSTON M BARROW
3800 BAY TO BAY BLVD
STE 21
TAMPA, FL 33629 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: DP
Name: BARROW, ALSTON M.
Address: 3800 BAY-TO-BAY BLVD.
City-St-Zip: TAMPA, FL

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: ALSTON M. BARROW

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date