

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97509

FILED
Apr 17, 2009
Secretary of State

Entity Name: RED BARON MANAGEMENT, INC.

Current Principal Place of Business:

D/B/A SMALL HOPE BAY LODGE
466 SE 11 TERRACE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

D/B/A SMALL HOPE BAY LODGE
POST OFFICE BOX 21667
FT. LAUDERDALE, FL 333351667 US

New Mailing Address:

FEI Number: 65-0224584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCH, JEFFREY
466 SE 11 TERRACE
DANIA BEACH, FL 33004 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: V () Delete
Name: DOUGLAS, PETER
Address: PO BOX 21667
City-St-Zip: FT LAUDERDALE, FL 333351667

Title: PD () Delete
Name: BIRCH, JEFFREY
Address: PO BOX 21667
City-St-Zip: FT. LAUDERDALE, FL 333351667

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: JEFFREY BIRCH

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date