

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002832

FILED
Apr 16, 2009
Secretary of State

Entity Name: BARRETT KEITH MANAGEMENT, INC.

Current Principal Place of Business:

8775 MARLMOOR LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

2627 SPICEBERRY LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

8775 MARLMOOR LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

2627 SPICEBERRY LANE
BOYNTON BEACH, FL 33436

FEI Number: 65-1089022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUCK, BARRETT K
8775 MARLMOOR LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

KLUCK, BARRETT K
2627 SPICEBERRY LANE
BOYNTON BEACH, FL 33436 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUCK, BARRETT
Address: 8775 MARLMOOR LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T () Delete
Name: MOBERG, ERIC A
Address: 2659 SW 73 WAY
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLUCK, BARRETT
Address: 2627 SPICEBERRY LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: KLUCK, COLBY
Address: 4003 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

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: BARRETT K KLUCK

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date