

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008707

FILED
Apr 28, 2011
Secretary of State

Entity Name: BARRON REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

301 S. FIG TREE LANE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

301 S. FIG TREE LANE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 33-1081090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N UNIVERSITY DR
204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SANTOS ASSOCIATES
1961 NW 150 AVENUE
104
PEMBROKE PINES, FL 33028 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: ED SANTOS,CFP,CPTX

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REITSMA, RONALD A
Address: 301 S. FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: VD
Name: REITSMA, BARBARA J
Address: 301 S. FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

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: BARBARA J REITSMA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date