

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012571

FILED
Apr 30, 2009
Secretary of State

Entity Name: BARRINGTON IRVING REALTY, INC.

Current Principal Place of Business:

16901 NW 34TH AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

4220 SW CALLICOE ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

16901 NW 34TH AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

4220 SW CALLICOE ST
PORT ST LUCIE, FL 34953

FEI Number: 20-0657176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, BARRINGTON
16901 NW 34 AVENUE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

IRVING, BARRINGTON
4220 SW CALLICOE ST
PORT ST LUCIE, FL 34953 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: BARRINGTON IRVING

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRVING, BARRINGTON
Address: 16901 NW 34 AVENUE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRVING, BARRINGTON
Address: 4220 SW CALLICOE ST
City-St-Zip: MIAMI, FL 33056

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: BARRINGTON IRVING

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date