2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090135

Entity Name: BARTOW DEVELOPMENT COMPANY

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 S FLORIDA AVE STE 1 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 7220 LAKELAND, FL 33807

FEI Number: 51-0512521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YELNICK, SUZANNE E BADCOCK, MICHELLE E 6700 S FLORIDA AVE STE 1 6700 S FLORIDA AVE STE 1 LAKELAND, FL 33813 US LAKELAND, FL 33813 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: MICHELLE E BADCOCK 04/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PTD (X) Change () Addition Name: YELNICK, SUZANNE E Name: BADCOCK, MICHELLE E Address: PO BOX 7220 Address: PO BOX 7220

LAKELAND, FL 33807 City-St-Zip: LAKELAND, FL 33807

Title: () Delete Title: VSD () Change (X) Addition Name: ELLSWORTH, SUZANNE M

 Address:
 Address:
 P.O. BOX 7220

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33807

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE E BADCOCK PRES 04/20/2007