

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108966

FILED
Feb 08, 2009
Secretary of State

Entity Name: BARRITT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5047 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1001 KAREN RIDGE COURT
KISSIMMEE, FL 34747

New Mailing Address:

5047 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

FEI Number: 20-1390388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: D () Delete
Name: BARRITT, MARTIN J
Address: 1001 KAREN RIDGE COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: BARRITT, SHIRLEY P
Address: 1001 KAREN RIDGE COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: BARRITT, IAN J
Address: 7800 LAUREL OAK LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: BARRITT, MARK J
Address: 1001 JEATER CRESCENT
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: BARRITT, AMANDA R
Address: 1001 JEATER CRESCENT
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN J BARRITT

D

02/08/2009

Electronic Signature of Signing Officer or Director

Date