2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108966

Entity Name: BARRITT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5047 W. IRLO BRONSON HWY KISSIMMEE, FL 34746	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
JACOBSON, RICHARD A 501 E KENNEDY BLVD STE 1700 TAMPA, FL 33602 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: _____

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: BARRITT, MARTIN J
Address: 1001 KAREN RIDGE COURT
City-St-Zip: KISSIMMEE, FL 34747

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

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

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

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

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: MARTIN J. BARRITT   MR   04/01/2010

     Electronic Signature of Signing Officer or Director   Date