

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088461

FILED
Jan 05, 2009
Secretary of State

Entity Name: BARFIELD PROPERTIES, INC.

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 30-0368108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL FL US

Name and Address of New Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SUE G. KNIGHT

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIGGLER, CAROLYN
Address: 201 N. FRANKLIN STREET SUITE 2100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RIEGLER, CAROLYN
Address: 201 N. FRANKLIN STREET SUITE 2100
City-St-Zip: TAMPA, FL 33602

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: CAROLYN RIEGLER

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date