2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119816

Entity Name: BARBARA PETIT-HOMME, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
18810 NW 57TH AVENUE 306 HIALEAH, FL 33015 US	2500 QUANTUM LAKES DRIVE 203 BOYNTON BEACH, FL 33426 US

Current Mailing Address:	**New Mailing Address:**
18810 NW 57TH AVENUE 306 HIALEAH, FL 33015 US	2500 QUANTUM LAKES DRIVE 203 BOYNTON BEACH, FL 33426 US

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MEMON, BARBARA M 18810 NW 57TH AVENUE 306 HIALEAH, FL 33015 US	MEMON, BARBARA M 309 NW 111TH TERRACE MIAMI SHORES, FL 33168 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: BARBARA M. MEMON   04/30/2009
_____
                   Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: P (X) Change ( ) Addition
Name: MEMON, BARBARBARA M	Name: MEMON, BARBARA M
Address: 18810 NW 57TH AVE 306	Address: 309 NW 111TH TERRACE
City-St-Zip: HIALEAH, FL 33015 US	City-St-Zip: MIAMI SHORES, FL 33168 US

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: BARBARA M. MEMON   P   04/30/2009
_____
       Electronic Signature of Signing Officer or Director   Date