

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055878

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE BARNETT GROUP PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

3301 S.RIDGEWOOD AVE
EDGEWATER, FL 32141

New Principal Place of Business:

3301 S.RIDGEWOOD AVE
EDGEWATER, FL 32141 US

Current Mailing Address:

3301 S.RIDGEWOOD AVE
EDGEWATER, FL 32141

New Mailing Address:

3301 S.RIDGEWOOD AVE
EDGEWATER, FL 32141 US

FEI Number: 26-2782853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, MARCIA E
124 FLAMINGO RD
EDGEWATER, FL 32141 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: P () Delete
Name: BARNETT, MARCIA E
Address: 124 FLAMINGO RD
City-St-Zip: EDGEWATER, FL 32141 VL

Title: T (X) Delete
Name: BARNETT, TRACEY A
Address: 38 LAUGHING GULL LN
City-St-Zip: EDGEWATER, FL 32141 VL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCIA E. BARNETT

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date