


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 FEB -8 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000015781 1. Entity Name BARTOW HOLDING CO., INC.					
Principal Place of Business 1910 STATE RD 60- WEST BARTOW, FL 33830 US			Mailing Address 18071 BISCAYNE BLVD 1601 T 3 N AVENTURA, FL 33160 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0400620	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input checked="" type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent KNESKI, PETER/KNESKI & BISCAYNE BUILDING - SUITE 807 19 W FLAGLER ST. MIAMI, FL 33130			7. Name and Address of New Registered Agent Name <u>Sam Landsman</u> Street Address (P.O. Box Number is Not Acceptable) <u>18071 Biscayne Blvd 1601</u> City <u>Aventura</u> FL <u>33160</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Sam Landsman</u> <u>[Signature]</u> 2/05/07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANDSMAN, SAMUEL 18071 BISCAYNE BLVD #1601-N3 N MIAMI BEACH, FL 33160	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LANDSMAN, RHODA 18071 BISCAYNE BLVD #1601-N3 N MIAMI BEACH, FL 33160	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			2/05/07 305-931-1090 <small>Date Daytime Phone #</small>		



01302007 Chg-P CR2E034 (12/06)

Name Sam Landsman
 Street Address (P.O. Box Number is Not Acceptable)
18071 Biscayne Blvd 1601
 City Aventura FL 33160

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