

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015781

Entity Name: BARTOW HOLDING CO., INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1910 STATE RD 60- WEST
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

18071 BISCAYNE BLVD
1601 T 3 N
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0400620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSMAN, SAM
18071 BISCAYNE BLVD.
#1601
AVENTURA, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANDSMAN, SAMUEL
Address: 18071 BISCAYNE BLVD #1601-N3
City-St-Zip: N MIAMI BEACH, FL 33160

Title: SD () Delete
Name: LANDSMAN, RHODA
Address: 18071 BISCAYNE BLVD #1601-N3
City-St-Zip: N MIAMI BEACH, FL 33160

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: SAMUEL LANDSMAN

P

06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date