2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075661

Entity Name: BARBARA EADS REALTY, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 ATLANTIC DRIVE 91770 OVERSEAS HIGHWAY KEY LARGO, FL 33037 TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2379 P.O. BOX 372379

KEY LARGO, FL 33037 US

FEI Number: 65-0445126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EADS, BARBARA
300 ATLANTIC DRIVE
KEY LARGO, FL 33037 US
EADS, BARBARA
91770 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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 EADS 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPST () Delete Title: DPST (X) Change () Addition

 Name:
 EADS, BARBARA
 Name:
 EADS, BARBARA

 Address:
 300 ATLANTIC DRIVE
 Address:
 91770 OVERSEAS HIGHWAY

City-St-Zip: KEY LARGO, FL 33057 City-St-Zip: TAVERNIER, FL 33070

Title: DPST () Delete Title: () Change () Addition
Name: FADS_BARBARA Name:

 Name:
 EADS, BARBARA
 Name:

 Address:
 91770 OVERSEAS HWY
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070
 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: BARBARA EADS DPST 04/14/2009