

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000092

FILED
Apr 08, 2009
Secretary of State

Entity Name: BARRY RUTENBERG REALTY, INC.

Current Principal Place of Business:

2681 SW 103RD STREET
GAINESVILLE, FL 32607 US

New Principal Place of Business:

100 SW 75TH STREET
SUITE 107
GAINESVILLE, FL 32607 US

Current Mailing Address:

P.O. BOX 358080
GAINESVILLE, FL 32635 US

New Mailing Address:

FEI Number: 59-3223581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTENBERG, BARRY
5818 NW 72ND STREET
GAINESVILLE, FL 32653 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: PD () Delete
Name: RUTENBERG, BARRY
Address: 5818 NW 72ND STREET
City-St-Zip: GAINESVILLE, FL 32653 US

Title: STD () Delete
Name: MCINTOSH, THOMAS P
Address: 13205 SW 3RD AVENUE
City-St-Zip: NEWBERRY, FL 32669 US

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: BARRY B. RUTENBERG

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date