

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038909

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: J.A. BARNETT REALTY GROUP, INC.

## Current Principal Place of Business:

3808 GUNN HWY, SUITE D  
TAMPA, FL 33618

## New Principal Place of Business:

16114 N. FLORIDA AVE.  
LUTZ, FL 33549

## Current Mailing Address:

3808 GUNN HIGHWAY  
SUITE D  
TAMPA, FL 33618

## New Mailing Address:

16114 N. FLORIDA AVE.  
LUTZ, FL 33549

FEI Number: 59-3445639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETT, JAMES A  
3808 GUNN HIGHWAY  
SUITE D  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

BARNETT, JAMES A  
16114 N. FLORIDA AVE.  
LUTZ, FL 33549 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARNETT, JAMES A  
Address: 13821 CYPRESS VILLAGE CIRCLE  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Delete  
Name: BARNETT, PETER  
Address: 4128 DELLBROOK DR.  
City-St-Zip: TAMPA, FL 33624

Title: SEC ( ) Delete  
Name: BARNETT, MARY A  
Address: 13821 CYPRESS VILLAGE CIRCLE  
City-St-Zip: TAMPA, FL 33618

Title: CON ( ) Delete  
Name: RODRIGUEZ, STEPHANIE L  
Address: 4307 DEERMONT CIRCLE  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARNETT, JAMES A  
Address: 16114 N. FLORIDA AVE.  
City-St-Zip: LUTZ, FL 33549

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES A. BARNETT

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date