

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021404

FILED
Feb 11, 2009
Secretary of State

Entity Name: BARRACO AND ASSOCIATES, INC.

Current Principal Place of Business:

2271 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

2271 MCGREGOR BLVD
SUITE 100
FORT MYERS, FL 33901

Current Mailing Address:

P.O. DRAWER 2800
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0832228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRETT, JAY A
2121 WEST FIRST STREET
FORT MYERS, FL 33901 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: DP () Delete
Name: BARRACO, CARL A
Address: 8380 AQUA COVE COURT
City-St-Zip: NO. FT. MYERS, FL 33903

Title: VP () Delete
Name: HOLMLUND, TOM R
Address: 26 S.E. 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: STT () Delete
Name: VAN BUSKIRK, CHRIS
Address: 7801 DENI DRIVE
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL A. BARRACO

DP

02/11/2009

Electronic Signature of Signing Officer or Director

Date