

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76908

FILED
Apr 08, 2009
Secretary of State

Entity Name: BLARNEY MANAGEMENT COMPANY

Current Principal Place of Business:

3323 W COMMERCIAL BLVD.
SUITE 100
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

3323 W COMMERCIAL BLVD.
SUITE 100
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

851 N SURF RD
202
HOLLYWOOD, FL 33019 US

New Mailing Address:

378 E. DANIA BEACH BLVD
373
DANIA BEACH, FL 33004 US

FEI Number: 65-0286717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METHOT, ELEANOR M
3323 W. COMMERCIAL BLVD
SUITE 100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

METHOT, ELEANOR M
851 N SURF RD
202
HOLLYWOOD, FL 33019 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: METHOT, ELEANOR
Address: 3323 W COMMERCIAL BLVD SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METHOT, ELEANOR
Address: 851 N SURF RD # 202
City-St-Zip: HOLLYWOOD, FL 33019

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: ELEANOR METHOT

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date