

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49057

FILED
Apr 29, 2009
Secretary of State

Entity Name: BARBARA MARTINEAU ROSENTHAL, INC.

Current Principal Place of Business:

11154 SEAGRASS CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

11154 SEA GRASS CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

11154 SEAGRASS CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

11154 SEA GRASS CIRCLE
BOCA RATON, FL 33498

FEI Number: 65-0352660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, BARBARA MARTINEAU
11154 SEAGRASS CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROSENTHAL, BARBARA
11154 SEA GRASS CIRCLE
BOCA RATON, FL 33498 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 ROSENTHAL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSENTHAL, BARBARA M.
Address: 11154 SEAGRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSENTHAL, BARBARA
Address: 11154 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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 ROSENTHAL

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date