

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592819

FILED  
Mar 29, 2008  
Secretary of State

Entity Name: BRENNAN BODY WORKS, INC.

## Current Principal Place of Business:

4198 MERCY INDUSTRIAL COURT  
ORLANDO, FL 32808 US

## New Principal Place of Business:

## Current Mailing Address:

475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

FEI Number: 59-1867109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, PL  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 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: P ( ) Delete  
Name: BRENNAN, DANIEL J.,  
Address: 1931 WINTER PARK RD.  
City-St-Zip: WINTER PARK, FL

Title: S ( ) Delete  
Name: BEATTY, MARY SUSAN,  
Address: 626 VANDENBERG ST.  
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: T ( ) Delete  
Name: BRENNAN, PATRICIA R.,  
Address: 626 VANDERBERG STREET  
City-St-Zip: ALTAMONTE SPRINGS, FL

## 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: DANIEL J. BRENNAN

P

03/29/2008

Electronic Signature of Signing Officer or Director

Date