2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 15, 2008
Secretary of State

DOCUMENT# 598710

Entity Name: BRIGHAM SURVEYING, INC.

Current Principal Place of Business:

712 SHAMROCK BLVD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

712 SHAMROCK BLVD
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-1869038 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRIGHAM, RAYMOND T
712 SHAMROCK BLVD.
VENICE, FL 34293 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

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: BRIGHAM, RAYMOND T.
Address: 524 PENNYROYAL PLACE
City-St-Zip: VENICE, FL 34293

Title: VS ( ) Delete
Name: SHREMSHOCK, DAVID B.
Address: 5265 ALAMETOS TERRACE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change ( ) Addition
Name: BRIGHAM, CAROLYN M
Address: 524 PENNYROYAL PLACE
City-St-Zip: VENICE, FL 34293

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: RAYMOND T. BRIGHAM PRES 09/15/2008
Electronic Signature of Signing Officer or Director Date