

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116125

FILED
Apr 29, 2008
Secretary of State

Entity Name: BROTHER-IN-LAW ENTERPRISES, INC.

Current Principal Place of Business:

221 NE PARK ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

221 NE PARK ST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-1064026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHUM, GRACE
4422 HWY 441 N
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MITCHUM, GRACE
221 NE PARK ST.
OKEECHOBEE, FL 34972 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHUM, STEVE
Address: 606 SW 14TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: NELSON, F ALAN
Address: 2092 SW 22ND CIR
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHUM, STEVE
Address: 2214 SW 22ND CIR.
City-St-Zip: OKEECHOBEE, FL 34974

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: GRACE MITCHUM

Electronic Signature of Signing Officer or Director

AGEN

04/29/2008

Date