

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044015

Entity Name: BRESCORP, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

11035 STATE ROAD 52
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

11035 STATE ROAD 52
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 54-2095251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JOHNNIE
500 ANCLOTE ROAD
SUITE B
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BROCK, JOHNNIE A
12143 PATCO CIRCLE
HUDSON, FL 34669 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: JOHNNIE A BROCK

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BROCK, JOHN C
Address: 500 ANCLOTE RD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: TREA () Delete
Name: BROCK, JOHNNIE A
Address: 500 ANCLOTE RD
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP (X) Delete
Name: BROCK, JUSTIN H
Address: 1988 SOURWOOD BLVD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BROCK, JOHN C
Address: 12143 PATCO CIRCLE
City-St-Zip: HUDSON, FL 34669 US

Title: TREA (X) Change () Addition
Name: BROCK, JOHNNIE A
Address: 12143 PATCO CIRCLE
City-St-Zip: HUDSON, FL 34669 US

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: JOHNNIE A BROCK

TREA

04/10/2008

Electronic Signature of Signing Officer or Director

Date