

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118588

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRICK R US CORPORATION

Current Principal Place of Business:

216 LOTUS DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

11250 US HIGHWAY 19 N
101
CLEARWATER, FL 33764

Current Mailing Address:

216 LOTUS DR
SAFETY HARBOR, FL 34695

New Mailing Address:

11250 US HIGHWAY 19 N
101
CLEARWATER, FL 33764

FEI Number: 54-2181431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COIMBRA, ERNANE S
216 LOTUS DR
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

COIMBRA, ERNANE S
11250 US HIGHWAY 19 N
101
CLEARWATER, FL 33764 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: ERNANE SOARES COIMBRA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COIMBRA, ERNANE S
Address: 216 LOTUS DR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COIMBRA, ERNANE S
Address: 11250 US HIGHWAY 19 N UNIT 101
City-St-Zip: CLEARWATER, FL 33764

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: ERNANE SOARES COIMBRA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date