2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040077

Entity Name: BRECK & RIDGE, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3385 PINEWALK DR N 10097 CLEARY BLVD

APT.# 210 108

MARGATE, FL 33063 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10097 CLEARY BLVD SUITE 108 PLANTATION, FL 33324

FEI Number: 65-1014546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICENO, GERMAN A
3385 PINEWALK DR N
APT # 210
108

APT. # 210 # 108 MARGATE, FL 33063 US # 108 PLANTATION, FL 33324 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BRICENO, GERMAN A
 Name:
 BRICENO, GERMAN A

 Address:
 3385 PINEWALK DR N APT 210
 Address:
 10097 CLEARY BLVD #108

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 PLANTATION, FL 33324

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: GERMAN BRICENO P 04/15/2009