

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278948

FILED  
May 28, 2009  
Secretary of State

Entity Name: THE BRENTWOOD COMPANY, INCORPORATED

**Current Principal Place of Business:**

14803 SW STATE RD 45  
ARCHER, FL 32618 US

**New Principal Place of Business:**

**Current Mailing Address:**

14803 SW STATE RD 45  
P O BOX 369  
ARCHER, FL 326180369 US

**New Mailing Address:**

FEI Number: 59-1035928      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

TAYLOR, BRENT  
14803 SW STATE RD 45  
ARCHER, FL 32618 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: TAYLOR, NANCY L.  
Address: 14803 SW STATE RD 45  
City-St-Zip: ARCHER, FL 32618 US

Title: PD ( ) Delete  
Name: TAYLOR, BRENT  
Address: 3008 SW 130TH TERRACE  
City-St-Zip: ARCHER, FL 32618 US

Title: VP ( ) Delete  
Name: FILLMER, TOM  
Address: 4408 NW 78 TERRACE  
City-St-Zip: GAINESVILLE, FL 32606 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PD (X) Change ( ) Addition  
Name: TAYLOR, BRENT  
Address: 303 SW 134 TERRACE  
City-St-Zip: NEWBERRY, FL 32669 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: NANCY L. TAYLOR

STD

05/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date