

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330993

Entity Name: R.F. BRENNAN, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1428-A GULF TO BAY BLVD
CLEARWATER, FL 337555314 US

Current Mailing Address:

1428-A GULF TO BAY BLVD
CLEARWATER, FL 337555314 US

New Principal Place of Business:

1428 GULF TO BAY BLVD
SUITE A
CLEARWATER, FL 337555314 US

New Mailing Address:

1428 GULF TO BAY BLVD
SUITE A
CLEARWATER, FL 337555314 US

FEI Number: 59-1214623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDIMAN, MICHAEL C
11729 PINE STREET
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HARDIMAN, MICHAEL C
5789 N. APOPKA-VINELAND RD.
ORLANDO, FL 32818 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: MICHAEL C HARDIMAN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARDIMAN, MICHAEL C
Address: 11729 PINE STREET
City-St-Zip: ORLANDO, FL

Title: VPT () Delete
Name: HARDIMAN, THOMAS O
Address: 11729 PINE STREET
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HARDIMAN, MICHAEL C
Address: 5789 N. APOPKA-VINELAND RD.
City-St-Zip: ORLANDO, FL 32818 US

Title: VPT (X) Change () Addition
Name: HARDIMAN, THOMAS O
Address: 5789 N. APOPKA-VINELAND RD.
City-St-Zip: ORLANDO, FL 32818 US

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: MICHAEL C HARDIMAN

PS

01/21/2009

Electronic Signature of Signing Officer or Director

Date