

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439497

FILED
Mar 25, 2009
Secretary of State

Entity Name: BRIAN SCOTT REALTY, INCORPORATED

Current Principal Place of Business:

25435 LOBLALLY BAY ROAD SW
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

SUMERAL ROAD&COUNTY RD 720
STAR ROUTE ONE BOX 1327
LABELLE, FL 33935

New Mailing Address:

FEI Number: 59-1494655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JEFFREY B
9220 SW 142 ST
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: FREEMAN, RISA
Address: 9220 S W 142 ST
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: FREEMAN, JEFFREY B
Address: 9220 S W 142 ST
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: FREEMAN, JEFFREY B
Address: 9220 SW 142ND STREET
City-St-Zip: MIAMI, FL 33176

Title: P () Change (X) Addition
Name: FREEMAN, JEFFREY B
Address: 9220 SW 142ND STREET
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Name: FREEMAN, JEFFREY B
Address: 9220 SW 142ND STREET
City-St-Zip: MIAMI, FL 33176

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: JEFFREY FREEMAN

P

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date