

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551347

Entity Name: B & R PRODUCTS, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

18721 S.W. 104 AVE.
MIAMI, FL 331576832

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970671
MIAMI, FL 33197

New Mailing Address:

18721 S.W. 104 AVE.
MIAMI, FL 331576832

FEI Number: 59-1790499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZMAN, JACK L PA
9190 SUNSET DR
MIAMI, FL 33173 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: PSTD () Delete
Name: MILLARD, W. ROBERT I, II
Address: 18721 S.W. 104 AVE.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: ROSS, JAMES
Address: 18721 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: GRAY, ALODEL
Address: 18721 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: HENNING, GENE
Address: 18721 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT W MILLARD III

PSTD

02/13/2009

Electronic Signature of Signing Officer or Director

Date