

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631895

Entity Name: J.P. BRETT & SONS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1955 ELSA ST.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1955 ELSA ST.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-1934299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRETT, DANIEL J.
2645 CITRUS KEY LIME CT.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BRETT, DANIEL J.
2243 GROVE DR.
NAPLES, FL 34120 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-T () Delete
Name: BRETT, DANIEL J
Address: 2645 CITRUS KEY LIME CT.
City-St-Zip: NAPLES, FL 34120

Title: V-S () Delete
Name: WILLIAMS, CHRISTOPHER T
Address: 2941 4TH ST. NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-T (X) Change () Addition
Name: BRETT, DANIEL J
Address: 2243 GROVE DR.
City-St-Zip: NAPLES, FL 34120

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: DANIELJ. BRETT

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date