

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854054

Entity Name: J.J. BRADY & SONS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1125 BURLINGTON ST.
P O BOX 1
OPALOCKA, FL 33054 US

New Principal Place of Business:

1125 BURLINGTON ST.
OPALOCKA, FL 33054 US

Current Mailing Address:

PO BOX 1
P O BOX 1
OPALOCKA, FL 33054 US

New Mailing Address:

FEI Number: 04-2296824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PTSM () Delete
Name: BRADY, JOHN J III
Address: 1297 N.E. 100TH ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JJ BRADY III

PTSM

02/10/2009

Electronic Signature of Signing Officer or Director

Date