

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002276

Entity Name: BRELAND HOMES, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

8075 MADISON BLVD. #112
MADISON, AL 35758

New Principal Place of Business:

2101 W CLINTON AVE SUITE 501
HUNTSVILLE, AL 35805

Current Mailing Address:

8075 MADISON BLVD. #112
MADISON, AL 35758

New Mailing Address:

2101 W CLINTON AVE SUITE 501
HUNTSVILLE, AL 35805

FEI Number: 20-2140403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRELAND, LOUIS W
1809 WEAKEFISH WAY
PANAMA CITY, FL 32411 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: C () Delete
Name: BRELAND, LOUIS W
Address: 1809 WEAKEFISH WAY
City-St-Zip: PANAMA CITY, FL 32411

Title: P () Delete
Name: PLULLIAM, CHAD
Address: 8075 MADISON BLVD. #112
City-St-Zip: MADISON, AL 35758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS W BRELAND

MGR

03/26/2008

Electronic Signature of Signing Officer or Director

Date