

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007573

Entity Name: BRT SERVICES INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

55 WESTON RD., STE. 201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

55 WESTON RD., STE. 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 52-2218001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC.
155 OFFICE PLAZA DR., STE. A
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: CPT () Delete
Name: MILLETTE, EDWIN M
Address: 3750 GALT OCEAN DRIVE, APT 1811
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: BRENARD, DEBORAH
Address: 166 FOREST ST., PO BOX 326
City-St-Zip: NEW CANAAN, CT 06840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: MILLETTE, EDWIN M
Address: 3550 GALT OCEAN DRIVE, APT 1110
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDWIN M MILLETTE

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date