

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000013

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: BRENT INDUSTRIES, INC.

**Current Principal Place of Business:**

695 S. SCOTTSVILLE RD.  
BRENT, AL 35034

**New Principal Place of Business:**

**Current Mailing Address:**

695 S. SCOTTSVILLE RD.  
BRENT, AL 35034

**New Mailing Address:**

FEI Number: 63-0729281      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIE, ROYCE E.  
3707 NE 17 AVE.  
OAKLAND PARK, FL 33334      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: WILLIE, ROYCE E.  
Address: 3707 NE 17 AVE.  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VCP      ( ) Delete  
Name: REY, ISIDRO  
Address: 1007 RENICK LANE  
City-St-Zip: BARTLESVILLE, OK 74006

Title: DT      ( ) Delete  
Name: MALIK, JOHN  
Address: 3330 WOODLEY RD.  
City-St-Zip: TOLEDO, OH 43606

Title: DVP      ( ) Delete  
Name: CULLITON, MIKE  
Address: 245 HICKORY ST.  
City-St-Zip: CENTREVILLE, AL 35042

Title: DS      ( ) Delete  
Name: JOHNSON, LYNN R.  
Address: 67 FRIENDSHIP PASS  
City-St-Zip: BRENT, AL 35034

**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:

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: ROYCE E. WILLIE

Electronic Signature of Signing Officer or Director

CEO

01/26/2009

Date