2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15358

Entity Name: B & R INDUSTRIES, INC. INT.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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242 S.W. 5TH ST. 242 S.W. 5TH ST.

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

242 SW 5TH ST 242 SW 5TH STREET

US POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

FEI Number: 59-2058657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMSON, RANDALL W WILLIAMSON, TRAVIS R

242 SW 5 ST 242 SW 5 ST

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 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: TRAVIS R. WILLIAMSON 04/04/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PCFO** () Delete Title: (X) Change () Addition

WILLIAMSON, RANDALL W WILLIAMSON, TOLEIHA L Name: Name: 242 SW 5TH ST 242 SW 5TH ST

Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

SVPT Title: **VPSD** (X) Change () Addition Title: () Delete WILLIAMSON, TRAVIS R Name: Name:

WILLIAMSON, TOLEIHA L 242 SW 5TH ST 242 SW 5TH ST Address: Address:

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete VPD

WILLIAMSON, TRAVIS R WILLIAMSON, LANCE C Name: Name: 242 SW 5TH ST 242 SW/5TH ST Address: Address:

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VΡ () Delete Title: (X) Change () Addition

WILLIAMSON, LANCE C WILLIAMSON, SHANE L Name: Name:

Address: 242 SW 5TH ST Address: 242 SW 5TH ST City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US

Title: Title: () Change (X) Addition () Delete

WILLIAMSON, JARED L Name: Name:

Address: 242 SW 5TH ST Address:

City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33060 US

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: TRAVIS R. WILLIAMSON **VPSD** 04/04/2008

Electronic Signature of Signing Officer or Director

Date