

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92734

FILED
Apr 28, 2009
Secretary of State

Entity Name: BREDER CONSTRUCTION, INC.

Current Principal Place of Business:

97671 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 282
TAVERNIER, FL 33070

New Mailing Address:

97671 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 59-2211291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMBILE, TONYA
97671 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: VP () Delete
Name: MURPHY, MICHAEL
Address: 97671 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: BREDER, STEPHEN
Address: PO BOX 850
City-St-Zip: STEINHATCHEE, FL 32559

Title: ST () Delete
Name: SAMBILE, TONYA
Address: PO BOX 282
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: MURPHY, MICHAEL
Address: PO BOX 282
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, MICHAEL J
Address: 97671 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: MURPHY, MICHAEL J
Address: 97671 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: ST (X) Change () Addition
Name: SAMBILE, TONYA J
Address: PO BOX 282
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: MURPHY, MICHAEL J
Address: 97671 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: TONYA SAMBILE

S,T

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date