

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32957

FILED
Jan 15, 2009
Secretary of State

Entity Name: BRENT CONSTRUCTION CO., INC.

Current Principal Place of Business:

143 MENZEL ST., VALPARAISO, FL 32580
P O BOX 630
NICEVILLE, FL 325880630 US

New Principal Place of Business:

143 MENZEL ST., VALPARAISO, FL 32580
VALPARAISO, FL 32580 US

Current Mailing Address:

P O BOX 630
NICEVILLE, FL 325880630 US

New Mailing Address:

FEI Number: 59-2273879 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, BRENT
143 MENZEL ST
VALPARAISO, FL 32580 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: PVS () Delete
Name: SMITH, BRENT,
Address: 143 MENZEL ST
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENT SMITH

PRES

01/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date