

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57406

FILED
Jan 13, 2009
Secretary of State

Entity Name: BRIAN PATRICK CORPORATION, INC.

Current Principal Place of Business:

8886 SE RIVERFRONT TERRACE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

8886 SE RIVERFRONT TERRACE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2323729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN N, ROBERTA
8886 SE RIVERFRONT TERRACE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

OBRIEN, ROBERTA
8886 SE RIVERFRONT TERRACE
TEQUESTA, FL 33469 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: ROBERTA O'BRIEN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, ROBERTA,
Address: 8886 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL

Title: V () Delete
Name: O'BRIEN, BRIAN,
Address: 2092 NORTH PALM CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: O'BRIEN, ROBERTA,
Address: 8886 SE RIVERFRONT TERRACE
City-St-Zip: TEQUESTA, FL

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: ROBERTA O'BRIEN

P,D

01/13/2009

Electronic Signature of Signing Officer or Director

Date