

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78608

FILED
Apr 12, 2009
Secretary of State

Entity Name: BRIAN SCOTT BUILDERS, INC.

Current Principal Place of Business:

16155 SW 117TH AVE
#B-2
MIAMI, FL 331771616 US

New Principal Place of Business:

Current Mailing Address:

16155 SW 117TH AVE
#B-2
MIAMI, FL 331771616 US

New Mailing Address:

FEI Number: 59-2364581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RICHARD L
18499 SW 79TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BRENNER, BRIAN S
15630 SW 148 CT
MIAMI, FL 33187 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: BRIAN S. BRENNER

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: BRENNER, RICHARD L
Address: 18499 SW 79TH COURT
City-St-Zip: MIAMI, FL 33157

Title: DP () Delete
Name: BRENNER, BRIAN S.
Address: 15630 S.W. 148TH COURT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: BRENNER, RICHARD L
Address: 20 BERRY TRACE
City-St-Zip: MURPHY, NC 28906

Title: DP (X) Change () Addition
Name: BRENNER, BRIAN S
Address: 15630 S.W. 148TH COURT
City-St-Zip: MIAMI, FL 33187

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: BRIAN S. BRENNER

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date