

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96091

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: BRIAN'S PATIO FURNITURE CO.

## Current Principal Place of Business:

4850 SE FEDERAL HIGHWAY  
STUART, FL 34997

## New Principal Place of Business:

4850 SE FEDERAL HIGHWAY  
STUART, FL 34997 US

## Current Mailing Address:

4850 SE FEDERAL HIGHWAY  
STUART, FL 34997

## New Mailing Address:

FEI Number: 59-2459110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOEL, BRIAN  
4850 SE FEDERAL HIGHWAY  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

NOEL, BRIAN F  
4850 SE FEDERAL HIGHWAY  
STUART, FL 34997 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 F. NOEL

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: ROGERS, DEWEY D.,  
Address: 601 KARRIGAN TERRACE  
City-St-Zip: PORT ST LUCIE, FL

Title: DP ( ) Delete  
Name: NOEL, BRIAN F.,  
Address: 4683 CHEERIO LANE  
City-St-Zip: STUART, FL

Title: DS (X) Delete  
Name: CHREITZBERG, MELISSA K  
Address: 3841 SE DIXIE ROSS ST.  
City-St-Zip: STUART, FL 34997

Title: V ( ) Delete  
Name: SNYDER, DOUGLAS  
Address: 507 SE SUNNYBROOK TERRACE  
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: V ( ) Delete  
Name: WHITEMORE, PETER  
Address: 6310 SE LAKE CIRCLE DRIVE  
City-St-Zip: STUART, FL

Title: V ( ) Delete  
Name: PASCUAL, MIGUEL  
Address: 224 SE ST. LUCIE BLVD. APY. 208  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: ROGERS, DEWEY D.,  
Address: 372 SW TODD AVE  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: PASCUAL, MIGUEL  
Address: 6537 SE FEDERAL HWY BLD 3 APT 2  
City-St-Zip: STUART, FL 34997

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 F. NOEL

DP

01/05/2008

Electronic Signature of Signing Officer or Director

Date