

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96091

FILED
Mar 08, 2010
Secretary of State

Entity Name: BRIAN'S PATIO FURNITURE CO.

Current Principal Place of Business:

4850 SE FEDERAL HIGHWAY
STUART, FL 34997 US

New Principal Place of Business:

4683 SE CHEERIO WAY
STUART, FL 34997 US

Current Mailing Address:

4850 SE FEDERAL HIGHWAY
STUART, FL 34997 US

New Mailing Address:

PO BOX 1276
PORT SALERNO, FL 34992 US

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 F
4850 SE FEDERAL HIGHWAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

NOEL, BRIAN F
4683 SE CHEERIO WAY
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:

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: BRIAN F. NOEL

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date