

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05444

Entity Name: JIM BRILEY, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

2825 A WINTER LAKE RD.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

430 S. RAMONA AVE
LAKE ALFRED, FL 33850 US

New Mailing Address:

FEI Number: 59-2648359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILEY, JUDITH
430 S RAMONA AVE
LAKE ALFRED, FL 33850 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRILEY, JUDITH,
Address: 430 S. RAMONA AVE
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP () Delete
Name: BRILEY, JAMES, SR.,
Address: 430 S RAMONA AVE
City-St-Zip: LAKELAND, FL 33850

Title: S () Delete
Name: LOVE, KELLY
Address: 8033 SOLITAIRE CT
City-St-Zip: ORLANDO, FL 32869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LOVE, KELLY
Address: 2825 WINTER LAKE RD.
City-St-Zip: LAKELAND, FL 33803

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: JUDITH BRILEY

PRES

05/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date