

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86355

FILED
Apr 28, 2008
Secretary of State

Entity Name: BRENT INSURANCE, INC.

Current Principal Place of Business:

113 MILLER MAC ROAD
P.O. BOX 3674
APOLLO BEACH, FL 33572

New Principal Place of Business:

113 MILLER MAC ROAD
APOLLO BEACH, FL 33572

Current Mailing Address:

113 MILLER MAC ROAD
P.O. BOX 3674
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-2855261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURKIN, WILLIAM H.
106 W WINDHORST RD, STE 101
BRANDON, FL 33510 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRENT, TAMMIE,
Address: 113 MILLER MAC ROAD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP () Delete
Name: BRENT, CHARLES,
Address: 113 MILLER MAC ROAD
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAMMIE BRENT

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date