

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43296

FILED
May 15, 2009
Secretary of State

Entity Name: R.B. BRENNAN INSPECTION SERVICES, INC.

Current Principal Place of Business:

13901 US HIGHWAY ONE
STE 3
JUNO BEACH, FL 33408 US

New Principal Place of Business:

12078 165TH ROAD N
JUPITER, FL 33478 US

Current Mailing Address:

13901 US HIGHWAY ONE
STE 3
JUNO BEACH, FL 33408 US

New Mailing Address:

P.O. BOX 1090
JUPITER, FL 33468 US

FEI Number: 65-0080457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ROBERT B
13901 US HWY ONE
STE 3
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRENNAN, ROBERT B
12078 165TH ROAD NORTH
JUPITER, FL 33478 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:

05/15/2009

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: PRES () Delete
Name: BRENNAN, ROBERT B
Address: 13901 US HWY ONE STE 3
City-St-Zip: JUNO BEACH, FL 33408

Title: VP/T () Delete
Name: COLLU, NICOLE B
Address: 12078 165TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRENNAN, ROBERT B
Address: 12078 165TH ROAD N
City-St-Zip: JUPITER, FL 33478

Title: VP/S (X) Change () Addition
Name: COLLU, NICOLE B
Address: 12078 165TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: T () Change (X) Addition
Name: DELANEY, TIMOTHY J
Address: 106 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

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: ROBERT BRENNAN

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date