2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 28, 2009
Secretary of State

DOCUMENT# P00000042653

Entity Name: BROPHY CONTRACTING INC.

Current Principal Place of Business:

3405 WILDERNESS BLVD W
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

POB 634
PARRISH, FL 34219

New Mailing Address:

FEI Number: 59-3643294 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROPHY, MICHELLE
3405 WILDERNESS BLVD WEST
PARRISH, FL 34219 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

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BROPHY, DREW
Address: 3405 WILDERNESS BLVD W
City-St-Zip: PARRISH, FL 34219

Title: VTDS ( ) Delete
Name: BROPHY, MICHELLE
Address: 3405 WILDERNESS BLVD W
City-St-Zip: PARRISH, FL 34219

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S ( ) Change (X) Addition
Name: ELLINGHAM, DAWN M
Address: 5296 37 WAY SOUTH
City-St-Zip: ST.PETERSBURG, FL 34219 US

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: MICHELLE.L.BROPHY VTDS 08/28/2009
Electronic Signature of Signing Officer or Director — Date