2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116125

FILED Apr 29, 2008 Secretary of State

Entity Name: BROTHER-IN-LAW ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 221 NE PARK ST OKEECHOBEE, FL 34972 **Current Mailing Address: New Mailing Address:** 221 NE PARK ST OKEECHOBEE, FL 34972 FEI Number: 65-1064026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MITCHUM, GRACE MITCHUM, GRACE 4422 HWY 441 N 221 NE PÄRK ST. OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34972 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: 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MITCHUM, STEVE MITCHUM, STEVE Name: Name: 606 SW 14TH ST 2214 SW 22ND CIR. Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974 Title: Title: () Change () Addition () Delete Name: NELSON, F ALAN Name: 2092 SW 22ND CIR Address: Address: OKEECHOBEE, FL 34974 City-St-Zip: 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: GRACE MITCHUM AGEN 04/29/2008