

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036368

FILED
Feb 26, 2008
Secretary of State

Entity Name: BRETT CULP ENTERPRISES, INC.

Current Principal Place of Business:

26310 WESLEY CHAPEL BLVD.
LUTZ, FL 33559

New Principal Place of Business:

24164 STATE ROAD 54
LUTZ, FL 33559

Current Mailing Address:

26310 WESLEY CHAPEL BLVD.
LUTZ, FL 33556

New Mailing Address:

24164 STATE ROAD 54
LUTZ, FL 33559

FEI Number: 59-3714686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULP, BRETT
5040 BALSAM DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

CULP, BRETT
24164 STATE ROAD 54
LUTZ, FL 33559 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: CULP, BRETT
Address: 5040 BALSAM DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: CULP, BRETT
Address: 24164 STATE ROAD 54
City-St-Zip: LUTZ, FL 33559

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: BRETT A CULP

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date