

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087609

FILED
Mar 11, 2009
Secretary of State

Entity Name: BRIAN MATTHEW PATTON, INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD PHASE ONE
1701
MIAMI, FL 33181 US

Current Mailing Address:

11111 BISCAYNE BLVD PHASE ONE
1701
MIAMI, FL 33181 US

New Principal Place of Business:

1004 NE 118TH ST.
B
BISCAYNE PARK, FL 33161 US

New Mailing Address:

1004 NE 118TH ST.
B
BISCAYNE PARK, FL 33161 US

FEI Number: 65-1147423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTON, BRIAN M
11111 BISCAYNE BLVD
1701
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PATTON, BRIAN M
1004 NE 118TH ST.
B
BISCAYNE PARK, FL 33161 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: BRIAN M PATTON

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PATTON, BRIAN M
Address: 11111 BISCAYNE BLVD # 1701
City-St-Zip: MIAMI, FL 33181

Title: SECY () Delete
Name: FELICIANO, FRANK
Address: 74440 HARDY AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PATTON, BRIAN M
Address: 1004 NE 118TH ST.
City-St-Zip: BISCAYNE PARK, FL 33161

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: BRIAN M PATTON

CEO

03/11/2009

Electronic Signature of Signing Officer or Director

Date