

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000036109

FILED
Feb 13, 2008
Secretary of State

Entity Name: HOMEWORKS OF BREVARD INC.

Current Principal Place of Business:

534 CLAREWOOD BLVD
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

534 CLAREWOOD BLVD
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 02-0570074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MCCULLOUGH, WILLIAM J VP
534 CLAREWOOD BLVD
TITUSVILLE, FL 32796 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: WILLIAM JOSEPH MCCULLOUGH

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRANDON, THOMAS G
Address: 534 CLAREWOOD BLVD
City-St-Zip: TITUSVILLE, FL 32796

Title: P () Delete
Name: MCCULLOUGH, DEBORAH A
Address: 534 CLAREWOOD BLVD
City-St-Zip: TITUSVILLE, FL 3296

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCCULLOUGH, WILLIAM J
Address: 534 CLAREWOOD BLVD
City-St-Zip: TITUSVILLE, FL 32796 US

Title: P (X) Change () Addition
Name: MCCULLOUGH, DEBORAH A
Address: 534 CLAREWOOD BLVD
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP () Change (X) Addition
Name: PATTON, ROGER C
Address: 3285 TEAL STREET
City-St-Zip: TITUSVILLE, FL 32796 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: WILLIAM JOSEPH MCCULLOUGH

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date