

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064537

Entity Name: B.R BROTHERS, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

300 S. DUNCAN AVE.
SUITE 135-B
CLEARWATER, FL 33755

Current Mailing Address:

300 S. DUNCAN AVE.
SUITE 135-B
CLEARWATER, FL 33755

New Principal Place of Business:

300 S. DUNCAN AVE.
SUITE 161-A
CLEARWATER, FL 33755

New Mailing Address:

300 S. DUNCAN AVE.
SUITE 161-A
CLEARWATER, FL 33755

FEI Number: 06-1640100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAJAS, VICENTE PR
300 S. DUNCAN AVE
SUITE 135-B
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BARAJAS, VICENTE PR
300 S. DUNCAN AVE
SUITE 161-A
CLEARWATER, FL 33755 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: BARAJAS, VICENTE
Address: 300 S. DUNCAN AVE. SUITE 135-B
City-St-Zip: CLEARWATER, FL 33755

Title: TREA () Delete
Name: BARAJAS, VINCENTE
Address: 300 S. DUNCAN AVE, SUITE 135-B
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: BARAJAS, VICENTE
Address: 300 S. DUNCAN AVE. SUITE 161-A
City-St-Zip: CLEARWATER, FL 33755

Title: TREA (X) Change () Addition
Name: BARAJAS, VINCENTE
Address: 300 S. DUNCAN AVE, SUITE 161-A
City-St-Zip: CLEARWATER, FL 33755

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: VICENTE BARAJAS

PR.

03/06/2009

Electronic Signature of Signing Officer or Director

Date