

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075330

FILED
Apr 27, 2009
Secretary of State

Entity Name: BROTHERS GROUP CONSTRUCTION COMPANY

Current Principal Place of Business:

5570 FLORIDA MINING BLVD. S.
300-308
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

5570 FLORIDA MINING BLVD. S.
308
JACKSONVILLE, FL 32257 US

Current Mailing Address:

5570 FLORIDA MINING BLVD. S.
300-308
JACKSONVILLE, FL 32257 US

New Mailing Address:

5570 FLORIDA MINING BLVD. S.
308
JACKSONVILLE, FL 32257 US

FEI Number: 22-3858244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPAJ, ARBEN
5570 FLORIDA MINING BLVD. S.
300-308
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PEPAJ, ARBEN
5570 FLORIDA MINING BLVD. S.
308
JACKSONVILLE, FL 32257 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEPAJ, ARBEN
Address: 5545 ALEXIS FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S () Delete
Name: PEPAJ, ARTUR
Address: 5545 ALEXIS FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: T () Delete
Name: PEPAJ, RAFAEL
Address: 5545 ALEXIS FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARBEN PEPAJ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date