

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124464

Entity Name: BRESLIN CONSULT, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

529 PRESTWICK CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2006 LAUREL OAK LANE
PALM CITY, FL 34990

Current Mailing Address:

529 PRESTWICK CIR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2006 LAUREL OAK LANE
PALM CITY, FL 34990

FEI Number: 52-2387530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRESLIN, HUGH F
529 PRESTWICK CIR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BRESLIN, HUGH F
2006 LAUREL OAK LANE
PALM CITY, FL 34990 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: HUGH F. BRESLIN

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRESLIN, HUGH F
Address: 529 PRESTWICK CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRESLIN, HUGH F
Address: 2006 LAUREL OAK LANE
City-St-Zip: PALM CITY, FL 34990

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: HUGH F. BRESLIN

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date