

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008984

FILED
Jul 28, 2008
Secretary of State

Entity Name: BRIAR PATCH GROUP HOME, INC.

Current Principal Place of Business:

2114 N. FLAMINGO ROAD #211
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2114 N. FLAMINGO ROAD #211
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 59-3766219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLATOS, ILIANNA
2114 N. FLAMINGO ROAD
211
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

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: POLATOS, ILIANNA
Address: 2114 N. FLAMINGO ROAD #211
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Delete
Name: ILIADIS, ANASTASIA
Address: 231 BRIXTON ROAD
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ILIANNA POLATOS

PRES

07/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date