

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000017681

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** H. BREARLEY ENTERPRISES, INC.

**Current Principal Place of Business:**

608 BRIDGEWOOD DRIVE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

608 BRIDGEWOOD DRIVE  
BOCA RATON, FL 33434

**New Mailing Address:**

19429 ESTUARY DRIVE  
BOCA RATON, FL 33498

**FEI Number:** 72-1551553

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BREARLEY, HOWARD  
608 BRIDGEWOOD DRIVE  
BOCA RATON, FL 33434 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** BREARLEY, HOWARD  
**Address:** 608 BRIDGEWOOD DRIVE  
**City-St-Zip:** BOCA RATON, FL 33434

I hereby 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 all other like empowered.

**SIGNATURE:** HOWARD BREARLEY

P

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date