

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000017681

FILED
Feb 02, 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:

19429 ESTUARY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: VAN DER KAMP, HERMAN
Address: 19429 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: HVDK

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date