

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040307

FILED
May 19, 2008
Secretary of State

Entity Name: BRENLLA AND SON TRANSPORT, INC.

Current Principal Place of Business:

2264 SW 131 AVE.
MIRMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2264 SW 131 AVE.
MIRMAR, FL 33027

New Mailing Address:

FEI Number: 86-1058901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: PD () Delete
Name: BRENLLA, HENRY
Address: 3895 WEST 11 AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: BRENLLA, ENRIQUE C
Address: 3895 WEST 11 AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRENLLA, HENRY
Address: 2264 SW 131 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VD (X) Change () Addition
Name: BRENLLA, ENRIQUE C
Address: 2264 SW 131 AVE
City-St-Zip: MIRAMAR, FL 33027

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: HENRY BRENLLA

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date