

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094014

Entity Name: THE BRICK FACTORY, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

8450 NW 93 ST
MEDLEY, FL 33166

New Principal Place of Business:

8450 NW 93 STREET
MIAMI, FL 33166

Current Mailing Address:

PO BOX 832136
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-0183797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, DENNIS P
12200 SW 80TH STREET
MIAMI, FL 33183 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: DURAN, DENNIS
Address: P.O. BOX 832136
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS DURAN

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date