

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125143

FILED
Apr 23, 2008
Secretary of State

Entity Name: HRUSTIC' BROTHERS, INC.

Current Principal Place of Business:

4751 GLORIANNE CIRCLE W
JACKSONVILLE, FL 32207

New Principal Place of Business:

5800 BEACH BLVD SUITE 203-322
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 61-1459051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRUSTIC, EMIR
4751 GLORIANNE CIRCLE W
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HRUSTIC, EMIR
5800 BEACH BLVD SUITE 203-322
JACKSONVILLE, FL 32207 US

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: _____

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HRUSTIC, HUSEIN
Address: 4751 GLORIANNE CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: HRUSTIC, AJISA
Address: 4751 GLORIANNE CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HRUSTIC, HUSEIN
Address: 5800 BEACH BLVD SUITE 203-322
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: HRUSTIC, AJISA
Address: 5800 BEACH BLVD SUITE 203-322
City-St-Zip: JACKSONVILLE, FL 32207

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: HUSEIN HRUSTIC

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date