

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136120

FILED
Apr 28, 2011
Secretary of State

Entity Name: BILL BRENNAN CONSTRUCTION, INC.

Current Principal Place of Business:

22326 SW 119 AVE
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

22326 SW 119 AVE
ARCHER, FL 32618

New Mailing Address:

FEI Number: 20-0686830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, BILL
22326 SW 119 AVE
ARCHER, FL 32618 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: D
Name: BRENNAN, BILL
Address: 22326 SW 119 AVE
City-St-Zip: ARCHER, FL 32618

Title: V
Name: BRENNAN, CASEY S
Address: 22326 SW 119 AVE
City-St-Zip: ARCHER, FL 32618

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: BILL BRENNAN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date