

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140463

FILED
Feb 12, 2009
Secretary of State

Entity Name: CRAMER & BREEN BUILDING CORP.

Current Principal Place of Business:

1002 GREENPINE BLVD
UNIT A1
W PALM BEACH, FL 33409

New Principal Place of Business:

19202 GULFSTREAM DR.
TEQUESTA, FL 33469

Current Mailing Address:

1002 GREENPINE BLVD UNIT A-1
W PALM BEACH, FL 33409

New Mailing Address:

19202 GULFSTREAM DR.
TEQUESTA, FL 33469

FEI Number: 57-1192791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAMER, BRIAN G
1002 GREENPINE BLVD
UNIT A1
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CRAMER, BRIAN G
19202 GULFSTREAM DR.
TEQUESTA, FL 33469 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAMER, BRIAN G
Address: 1002 GREENPINE BLVD UNIT A-1
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAMER, BRIAN G
Address: 19202 GULFSTREAM DR.
City-St-Zip: TEQUESTA, FL 33469

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: BRIAN G CRAMER

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date