2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094252

Entity Name: BRASOTA CONSTRUCTION, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9110 - 19TH DRIVE NW 9110 - 19TH DRIVE NW

BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

9110 - 19TH DRIVE NW 9110 - 19TH DRIVE NW

BRADENTON, FL 34209 BRADENTON, FL 34209 US

FEI Number: 20-1319627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MODISETT, MARCUS G 9110 - 19TH DRIVE NW BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MODISETT, MARCUS G Name: MODISETT, MARCUS G

 Address:
 9110 - 19TH DRIVE NW
 Address:
 9110 - 19TH DRIVE NW

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209 US

Title: VPST () Delete Title: VPST (X) Change () Addition

 Name:
 MODISETT, LYNN T
 Name:
 MODISETT, LYNN T

 Address:
 9110 - 19TH DRIVE NW
 Address:
 9110 - 19TH DRIVE NW

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209 US

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: MARCUS G. MODISETT P 04/16/2009