

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134756

FILED
Apr 01, 2009
Secretary of State

Entity Name: BR HOLDINGS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3306 NW 29TH AVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3306 NW 29TH AVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1676463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
5720 NW 46TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

NORDHAGEN, ROBERT H
3306 NW 29TH AVE
BOCA RATON, FL 33434 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: ROBERT H NORDHAGEN

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORDHAGEN, JACKIE
Address: 3306 NW 29TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: VP,T () Delete
Name: NORDHAGEN, ROBERT
Address: 3306 NW 29TH AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROB NORDHAGEN

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date