

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003459

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRIAN FIRESTONE, INC.

Current Principal Place of Business:

2500 SW 31ST STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

3490 NW 42ND AVE
CAPE CORAL, FL 33993 US

Current Mailing Address:

2500 SW 31ST STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

3490 NW 42ND AVE
CAPE CORAL, FL 33993 US

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

Name and Address of Current Registered Agent:

FIRESTONE, BRIAN
2500 SW 31ST STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FIRESTONE, BRIAN
3490 NW 42ND AVE
CAPE CORAL, FL 33993 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FIRESTONE, BRIAN
Address: 2500 SW 31ST STREET
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FIRESTONE, BRIAN
Address: 3490 NW 42ND AVE
City-St-Zip: CAPE CORAL, FL 33914 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: BRIAN FIRESTONE

PVST

04/30/2008

Electronic Signature of Signing Officer or Director

Date