

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011738

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BRIAN CIROLI ENTERPRISES, INC.

## Current Principal Place of Business:

1531 LIMONA ROAD  
BRANDON, FL 33510

## New Principal Place of Business:

6511 FIVE ACRE RD  
PLANT CITY, FL 33565

## Current Mailing Address:

1531 LIMONA ROAD  
BRANDON, FL 33510

## New Mailing Address:

P.O. BOX 1111  
BRANDON, FL 33509

FEI Number: 35-2246529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIROLI, BRIAN  
1531 LIMONA ROAD  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

CIROLI, BRIAN  
6511 FIVE ACRE RD  
PLANT CITY, FL 33565 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: P ( ) Delete  
Name: CIROLI, BRIAN  
Address: 1531 LIMONA ROAD  
City-St-Zip: BRANDON, FL 33510

Title: ST (X) Delete  
Name: WALLACE, ALICIA  
Address: 907 WESTMORE AVE.  
City-St-Zip: BRANDON, FL 33510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CIROLI, BRIAN  
Address: 6511 FIVE ACRE RD  
City-St-Zip: PLANT CITY, FL 33565

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: BRIAN CIROLI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date