

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041796

Entity Name: BRIAR HOMES, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1020 GALLEON DR.
NAPLES, FL 34102

New Principal Place of Business:

290 LITTLE HARBOUR LANE
NAPLES, FL 34102

Current Mailing Address:

1020 GALLEON DR.
NAPLES, FL 34102

New Mailing Address:

290 LITTLE HARBOUR LANE
NAPLES, FL 34102

FEI Number: 20-4794040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LAVERY, MICHAEL B
Address: 1020 GALLEON DR
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAVERY, MICHAEL B
Address: 290 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

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: MICHAEL LAVERY

MGR

02/12/2008

Electronic Signature of Signing Officer or Director

Date