

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000065834

FILED
Jun 25, 2007
Secretary of State

Entity Name: BRANTLEY SERVICES AND TRANSPORTATION, INC.

Current Principal Place of Business:

15501-8 MCGREGOR BLVD.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15501-8 MCGREGOR BLVD.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 01-0834803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POELKER, TIMOTHY G
15501-8 MCGREGOR BLVD.
#8 & 9
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

PORTER, SERENA A
15501-8 MCGREGOR BLVD.
#8 & 9
FT. MYERS, FL 33908 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: SERENA A PORTER

06/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: POELKER, TIMOTHY G
Address: 11921 SEABREEZE COVE LANE
City-St-Zip: FT. MYERS, FL 33908

Title: PT () Delete
Name: PORTER, SERENA A
Address: 17531 BALFEVE TERRACE
City-St-Zip: FT. MYERS, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: PORTER, SERENA A
Address: 17531 BALFOUR TERRACE
City-St-Zip: FT. MYERS, FL 33913

Title: PT (X) Change () Addition
Name: PORTER, SERENA A
Address: 17531 BALFOUR TERRACE
City-St-Zip: FT. MYERS, FL 33913

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: SERENA A. PORTER

DV

06/25/2007

Electronic Signature of Signing Officer or Director

Date