

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069940

FILED
Mar 23, 2009
Secretary of State

Entity Name: BREINDEL ENTERPRISES, INC.

Current Principal Place of Business:

21913 LAKE FOREST CIRCLE
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21913 LAKE FOREST CIRCLE
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-2825032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A
2 SOUTH UNIVERSITY DRIVE SUITE 210
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

STEVENS & GOLDWYN, P.A
2 SOUTH UNIVERSITY DRIVE SUITE 315
FORT LAUDERDALE, FL 33324 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: BRIAN GOLDWYN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREINDEL, GEORGE
Address: 21913 LAKE FOREST CIRCLE, SUITE 205
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE BREINDEL

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date