

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119356

FILED
Jul 04, 2008
Secretary of State

Entity Name: BRIAN SITES DRAFTING AND DESIGN, INC.

Current Principal Place of Business:

700 E. LEELAND HEIGHTS BLVD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

7670 CR 78
LABELLE, FL 33935

Current Mailing Address:

6982 CR 78
LABELLE, FL 33935

New Mailing Address:

7670 CR 78
LABELLE, FL 33935

FEI Number: 20-3419473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITES, BRIAN M
6982 CR 78
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

SITES, BRIAN M
7670 CR 78
LABELLE, FL 33935 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: _____

Electronic Signature of Registered Agent

07/04/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SITES, BRIAN M
Address: 6982 CR 78
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SITES, BRIAN M
Address: 7670 CR 78
City-St-Zip: LABELLE, FL 33935

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 SITES

Electronic Signature of Signing Officer or Director

P

07/04/2008

Date