

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120121

FILED
Apr 10, 2008
Secretary of State

Entity Name: B&R OF S.W. FLA. MANAGEMENT INCORPORATED

Current Principal Place of Business:

2717 N. TAMIAMI TRAIL
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

2717 N. TAMIAMI TRAIL
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 01-0845020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWSHAW, WILLIAM
2717 N. TAMIAMI TRAIL
N. FT. MYERS, FL 33903 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: PD () Delete
Name: CROWSHAW, WILLIAM
Address: 16215 TORTUGA ST.
City-St-Zip: BOKEELIA, FL 33922

Title: V () Delete
Name: DOYLE, RICHARD
Address: 2115 SW 52ND ST.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD DOYLE

V

04/10/2008

Electronic Signature of Signing Officer or Director

Date