

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124010

Entity Name: BRUSHFIRE HOLDINGS, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

304 CADDIE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

8513 CYPRESS HOLLOW COURT
SANFORD, FL 32771

Current Mailing Address:

304 CADDIE DRIVE
DEBARY, FL 32713

New Mailing Address:

8513 CYPRESS HOLLOW COURT
SANFORD, FL 32771

FEI Number: 20-3426664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MICHAEL T
304 CADDIE DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

KELLY, MICHAEL T
8513 CYPRESS HOLLOW COURT
SANFORD, FL 32771 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:

07/02/2008

Electronic Signature of Registered Agent

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: CONKLIN, DAVID
Address: 3530 MAMMOTH GROVE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: S () Delete
Name: KELLY, MICHAEL T
Address: 304 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: VP () Delete
Name: TAYLOR, RICHARD
Address: 1538 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: KELLY, MICHAEL T
Address: 8513 CYPRESS HOLLOW COURT
City-St-Zip: SANFORD, FL 32771

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: MICHAEL T KELLY

S

07/02/2008

Electronic Signature of Signing Officer or Director

Date