

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132808

FILED
Jul 02, 2008
Secretary of State**Entity Name:** BREW-PY, CO.**Current Principal Place of Business:**1035 NW 22ND AVE.
UNIT 210
BOYNTON BEACH, FL 33426**Current Mailing Address:**508 NW 24TH AVE.
BOYNTON BEACH, FL 33426**New Principal Place of Business:**1035 GATEWAY BLVD.
UNIT 210
BOYNTON BEACH, FL 33426**New Mailing Address:**1035 GATEWAY BLVD.
UNIT 210
BOYNTON BEACH, FL 33426**FEI Number:** 30-0386600**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRANT, FREDERICA
3361 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, JONATHAN S
Address: 1035 NW 22ND AVENUE, UNIT 210
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: BRANT, FREDERICA J
Address: 1035 NW 22ND AVENUE, UNIT 210
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, JONATHAN S
Address: 1035 GATEWAY BLVD., UNIT 210
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: BRANT, FREDERICA J
Address: 1035 GATEWAY BLVD., UNIT 210
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Change (X) Addition
Name: ADAMS, BRUCE P
Address: 1035 GATEWAY BLVD., UNIT 10
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: FREDERICA BRANT

VP

07/02/2008

Electronic Signature of Signing Officer or Director

Date