

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136790

Entity Name: BRUMFIELD INC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

11200 US HWY 1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

11200 US HWY 1
PALM COAST, FL 32137

New Mailing Address:

52 FOREST HILL
PALM COAST, FL 32137

FEI Number: 74-3192744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMFIELD, ETHAN A
11200 US HWY 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BRUMFIELD, ETHAN A
52 FOREST HILL
PALM COAST, FL 32137 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: ETHAN BRUMFIELD

09/10/2009

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: PRES () Delete
Name: BRUMFIELD, ETHAN A
Address: 11200 US HWY 1
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: FULTON, ADRIAN M
Address: 3 WATERMILL PL.
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRUMFIELD, ETHAN A
Address: 52 FOREST HILL DR
City-St-Zip: PALM COAST, FL 32137

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: ETHAN BRUMFIELD

CEO

09/10/2009

Electronic Signature of Signing Officer or Director

Date