

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136872

FILED
Jan 30, 2009
Secretary of State

Entity Name: BREEN CONSTRUCTION SERVICES INCORPORATED

Current Principal Place of Business:

205 WEST SATE RD 434, STE D
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

205 WEST SATE RD 434, STE D
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-5789840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, MATTHEW
1515 INTERNATIONAL PARKWAY
STE 1019
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BREEN, MATTHEW
205 WEST STATE ROAD 434
STE D
WINTER SPRINGS, FL 32746 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: MATT BREEN

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BREEN, MATTHEW
Address: 1515 INTERNATIONAL PARKWAY, STE 1019
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BREEN, MATTHEW
Address: 205 W STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708

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: MATT BREEN

PVST

01/30/2009

Electronic Signature of Signing Officer or Director

Date