

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136872

FILED
Jan 03, 2011
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
205 WEST STATE ROAD 434
STE D
WINTER SPRINGS, FL 32746 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: PVST
Name: BREEN, MATTHEW
Address: 205 W STATE ROAD 434, STE D
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SECR
Name: BREEN, DENNI S
Address: 205 W STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW BREEN

PVST

01/03/2011

Electronic Signature of Signing Officer or Director

Date