

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138848

Entity Name: BRICKSTONE HOMES INC

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

2391 EAGLE TALON CT.  
KISSIMMEE, FL 34746 US

## New Principal Place of Business:

## Current Mailing Address:

2391 EAGLE TALON CT.  
KISSIMMEE, FL 34746 US

## New Mailing Address:

FEI Number: 20-5831296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESA, MICHAEL A  
2441 NW 93 AVE  
SUITE 101  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

GUTIERREZ, LUIS A  
2391 EAGLE TALON CT  
KISSIMMEE, FL 34746 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: LUIS A GUTIERREZ

06/15/2009

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: P,T ( ) Delete  
Name: GUTIERREZ CORDERO, LUIS ALONSO  
Address: 2391 EAGLE TALON CT.  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP,S ( ) Delete  
Name: GUTIERREZ, ELIZABETH C  
Address: 2391 EAGLE TALON CT.  
City-St-Zip: KISSIMMEE, FL 34746

Title: SEC. ( ) Delete  
Name: VUILLEUMIER, PHILIP R SEC.  
Address: 2391 EAGLE TALON CT.  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS A GUTIERREZ

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date