

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012822

Entity Name: BREE CONSTRUCTION INC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1108 FACET VIEW WAY
VALRICO, FL 33594

New Principal Place of Business:

9560 W LINEBAUGH AVE
TAMPA, FL 33626

Current Mailing Address:

P.O. BOX 737
VALRICO, FL 33595

New Mailing Address:

9560 W LINEBAUGH AVE
TAMPA, FL 33626

FEI Number: 20-8273161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZ, AVILA
8405 HIMES AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VALENTIN, BERENICE V
1108 FACET VIEW WAY
VALRICO, FL 33594 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: BERENICE VAZQUEZ-VALENTIN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTIN, BERENICE V
Address: 1317 HATCH PL
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTIN, BERENICE V
Address: 1108 FACET VIEW WAY
City-St-Zip: VALRICO, FL 33594

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: BERENICE VAZQUEZ-VALENTIN

OWN

03/31/2008

Electronic Signature of Signing Officer or Director

Date