2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013428

Entity Name: BRICK CITY ACCOUNTING & FINANCIAL SERVICES, INC.

FILED Mar 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

406 EAST SILVER SPRINGS BLVD 520 NE 1ST AVE 902 OCALA, FL 34470

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

 1027 SE 8TH STREET
 520 NE 1ST AVE

 OCALA, FL 34471
 OCALA, FL 34470

FEI Number: 20-8332897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MOFFITT, ADAM J
 MOFFITT, ADAM J

 1027 SE 8TH STREET
 520 NE 1ST AVE

 OCALA, FL 34471 US
 OCALA, FL 34470 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: ADAM J MOFFITT 03/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: PT (X) Change () Addition
Name: MOFFITT, ADAM J

Address: 1007 SE 2TH STREET

 Address:
 1027 SE 8TH STREET
 Address:
 1027 SE 8TH STREET

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

Title: P () Delete Title: S (X) Change () Addition

Name: DE ARMAS, DELTON G Name: DE ARMAS, DELTON G

Address: 9750 SOUTH MAGNOLIA AVENUE Address: 9750 SOUTH MAGNOLIA AVENUE

City-St-Zip: OCALA, FL 34476 City-St-Zip: OCALA, FL 34476

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: ADAM J MOFFITT P 03/29/2008