

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015681

Entity Name: BRIELLEHOUSE, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

132 MYSTIC LANE
JUPITER, FL 33458

New Principal Place of Business:

308 TEQUESTA DRIVE
SUITE 14
TEQUESTA, FL 33469

Current Mailing Address:

132 MYSTIC LANE
JUPITER, FL 33458

New Mailing Address:

308 TEQUESTA DRIVE
SUITE 14
TEQUESTA, FL 33469

FEI Number: 65-0832453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALINSKY, JAY L
750 SOUTHEAST THIRD AVENUE
SUITE 100
FORT LAUDERDALE, FL 33316 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

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: MS. () Delete
Name: YUDENFREUND, ANNE M
Address: 6671 INDIANTOWN RD. STE 56-238
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: YUDENFREUND, ANNE M
Address: 308 TEQUESTA DRIVE, SUITE 14
City-St-Zip: TEQUESTA, FL 33469

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: ANNE YUDENFREUND

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date