2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051687

Entity Name: BRAZELL FLORIDA, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business:

C/O LAVIGNE COTON & ASSOCIATES PA 7087 GRAND NATIONAL DRIVE SUITE 100

ORLANDO, FL 32811

Current Mailing Address:

C/O LAVIGNE COTON & ASSOCIATES PA 7087 GRAND NATIONAL DRIVE SUITE 100

ORLANDO, FL 32811

FEI Number: 26-0152196 FI

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

LAVIGNE, JAMES R ESQ C/O LAVIGNE COTON & ASSOCIATES PA 7087 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: BRAZELL, JOANNE

Name: BRAZELL, JOANNE
Address: 360 N. HAMPTON DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: BRAZELL, JOANNE

Address: 1293 WELLINGTON TERRACE City-St-Zip: MAITLAND, FL 32751 US

New Principal Place of Business:

519 PARK AVENUE SOUTH

519 PARK AVENUE SOUTH

WINTER PARK, FL 32789

WINTER PARK, FL 32789

New Mailing Address:

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: JAMES R. LAVIGNE R.A. 04/27/2009