

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088462

Entity Name: BRIAR BAY RENTALS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
1314
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA STREET
1314
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2060 GREENVIEW SHORES BLVD
303
WELLINGTON, FL 33414

New Mailing Address:

2060 GREENVIEW SHORES BLVD
303
WELLINGTON, FL 33414

FEI Number: 26-0683200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MARK B
224 DATURA STREET
SUITE 1314
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHWARTZ, MARK B
2060 GREENVIEW SHORES
#303
WELLINGTON, FL 33414 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, MARK B
Address: 224 DATURA STREET SUITE 1314
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, MARK B
Address: 2060 GREENVIEW SHORES BLVD #303
City-St-Zip: WELLINGTON, FL 33414 US

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: MARK B SCHWARTZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date