

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099905

Entity Name: BRENNAN SUBS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3414 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4648 GAETA DRIVE
VENICE, FL 34293

New Mailing Address:

FEI Number: 26-0857502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET STE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

TRACI BRENNAN
4648 GAETA DRIVE
VENICE, FL 34293 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: TRACI BRENNAN

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNAN, JOSEPH P
Address: 4648 GAETA DRIVE
City-St-Zip: VENICE, FL 34293

Title: VPST () Delete
Name: BRENNAN, TRACI A
Address: 4648 GAETA DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACI BRENNAN

VPST

01/28/2009

Electronic Signature of Signing Officer or Director

Date