

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113536

Entity Name: BRENMAR ENTERPRISES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18001 RICHMOND PLACE DR
APT. 733
TAMPA, FL 33647 US

New Principal Place of Business:

90 NW 184 TERRACE
MIAMI, FL 33169 US

Current Mailing Address:

18001 RICHMOND PLACE DR
APT. 733
TAMPA, FL 33647 US

New Mailing Address:

90 NW 184 TERRACE
MIAMI, FL 33169 US

FEI Number: 26-1237944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ALISTER C
90 NW 184 TERRACE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CAMPBELL, ALISTER C
3121 NW 47 TERRACE
UNIT 403
LAUDERDALE LAKES, FL 33319 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: ALISTER C CAMPBELL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, BRENSLEY D
Address: 18001 RICHMOND PLACE DR
City-St-Zip: TAMPA, FL 33647 US

Title: ST () Delete
Name: CAMPBELL, MARSHA S
Address: 18001 RICHMOND PLACE DR
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, BRENSLEY D
Address: 90 NW 184 TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: ST (X) Change () Addition
Name: CAMPBELL, MARSHA S
Address: 90 NW 184 TERRACE
City-St-Zip: MIAMI, FL 33169 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: BRENSLEY D CAMPBELL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date