

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115365

FILED
May 11, 2009
Secretary of State

Entity Name: SERVICECARE BY BRISSON, INC.

Current Principal Place of Business:

1458 SW 28TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1458 SW 28TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 75-3262112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSON, DIANE
1458 S.W. 28TH. AVE.
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BRISSON, GEORGE
Address: 1458 SW 28TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VT () Delete
Name: BRISSON, DIANE
Address: 1458 SW 28TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GEORGE R. BRISSON

OWNE

05/11/2009

Electronic Signature of Signing Officer or Director

Date

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5-11-09

To Annual Report Division
Dept. of State
Tallahassee, Fla. 32314
May 5, 2009

Dear Sir,

Regarding our annual Report

I did not receive notification in the mail regarding this payment and this is the first full year we have been incorporated. I went ahead and paid the 400.00 late fee. My accountant advised me to notify you since I did not receive any notice either by mail or e-mail regarding this. It would be GREATLY appreciated if you could give me a one time waiver on this..Thank you very much. Our tax I.D. # 75-3262112 Servicecare by Brisson. You may either refund to ServiceCare by Brisson or George R. Brisson.

Sincerely,



George R. Brisson