

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015472

FILED
Jun 16, 2009
Secretary of State

Entity Name: BRICK REPLICAS, INC.

Current Principal Place of Business:

10217 NEWINGTON PLACE
TAMPA, FL 33626 US

New Principal Place of Business:

17633 GUNN HIGHWAY #227
ODESSA, FL 33556 US

Current Mailing Address:

10217 NEWINGTON PLACE
TAMPA, FL 33626 US

New Mailing Address:

17633 GUNN HIGHWAY #227
ODESSA, FL 33556 US

FEI Number: 26-1942479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUAH, KUNG-KHOON
Address: 10217 NEWINGTON PLACE
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Delete
Name: WENER, ROBIN T
Address: 2012 SUNSET MEADOW DR
City-St-Zip: CLEARWATER, FL 33763 US

Title: S () Delete
Name: HOFFMAN, MICHAEL W
Address: 12536 LANGSTAFF DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: T () Delete
Name: THUMA, TODD S
Address: 553 WEST WEATHERBEE RD
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUAH, KUNG-KHOON
Address: 18901 LAKES EDGE WAY
City-St-Zip: ODESSA, FL 33556 US

Title: VP (X) Change () Addition
Name: WERNER, ROBIN T
Address: 2012 SUNSET MEADOW DR
City-St-Zip: CLEARWATER, FL 33763 US

Title: S (X) Change () Addition
Name: HUFFMAN, MICHAEL W
Address: 12536 LANGSTAFF DR
City-St-Zip: WINDERMERE, FL 34786 US

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: KUNG-KHOON QUAH

MR.

06/16/2009

Electronic Signature of Signing Officer or Director

Date