2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# P08000080850

Entity Name: THREE BROTHER'S CONSTRUCTION CO.

Current Principal Place of Business:	**New Principal Place of Business:**
5100 N.E. 12TH AVENUE OAKLAND PARK, FL 33334	4551 NE 6TH AVENUE OAKLAND PARK, FL 33334

Current Mailing Address:	**New Mailing Address:**
5100 N.E. 12TH AVENUE OAKLAND PARK, FL 33334	4551 NE 6TH AVENUE OAKLAND PARK, FL 33334

FEI Number: 26-3281948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CHAPMAN, FRANK H II 5100 N.E. 12TH ST. OAKLAND PARK, FL 33334 US	CHAPMAN, FRANK H II 4551 NE 6TH AVENUE OAKLAND PARK, FL 33334 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: ______________________________ 03/25/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPMAN, DONALD B
Address: 4551 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: FRANK CHAPMAN MR. 03/25/2010
Electronic Signature of Signing Officer or Director Date