

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105942

Entity Name: BREARLEY, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

2104 W HILLS AVE #304
TAMPA, FL 33606

New Principal Place of Business:

84 DAVIS BLVD #109
TAMPA, FL 33606

Current Mailing Address:

2104 W HILLS AVE #304
TAMPA, FL 33606

New Mailing Address:

84 DAVIS BLVD #109
TAMPA, FL 33606

FEI Number: 26-3531863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREARLEY, JAMES M
2104 W HILLS AVE #304
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BREARLEY, JAMES M
84 DAVIS BLVD
109
TAMPA, FL 33606 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:

05/28/2009

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: MGR () Delete
Name: BREARLEY, JAMES M
Address: 2104 W HILLS AVE #304
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BREARLEY, JAMES M
Address: 84 DAVIS BLVD #109
City-St-Zip: TAMPA, FL 33606

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: JAMES M BREARLEY

MGR

05/28/2009

Electronic Signature of Signing Officer or Director

Date