

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034771

FILED
Apr 15, 2008
Secretary of State

Entity Name: BRIARWOOD CONSTRUCTION, INC.

Current Principal Place of Business:

PO BOX 380096
MURDOCK, FL 33938

New Principal Place of Business:

21270 MARIGOLD AVE.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

PO BOX 380096
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 65-0458849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INABNITT, TONY R
21270 MARIGOLD AVE
PT CHARLOTTE, FL 33952 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: P () Delete
Name: INABNITT, TONY
Address: 21270 MARIGOLD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INABNITT, TONY R
Address: 21270 MARIGOLD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TONY R. INABNITT

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04/15/2008

Electronic Signature of Signing Officer or Director

Date