

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066885

Entity Name: BRK ENTERPRISES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1921 W TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

1921 W TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 59-3348161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAERWALDT, RICHARD J PRES
311 BLANDING BLVD #10
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BAERWALDT, RICHARD J
311 BLANDING BLVD #10
ORANGE PARK, FL 32073 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: RICHARD J BAERWALDT

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAERWALDT, RICHARD J.
Address: 311 BLANDING BLVD #10
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: BAERWALDT, KEN
Address: 1916 STONEHEDGE DR.
City-St-Zip: FINDLAY, OH 45840

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: RICHARD J BAERWALDT

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date