

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097683

Entity Name: BRANDINE WOODCRAFT INC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

601 N. CONGRESS AVE
SUITE 203
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE
SUITE 203
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0720424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNACI, SALVATORE A
815 COVENTRY STREET
BOCA RATON, FL 334873106 US

Name and Address of New Registered Agent:

GENNACI, JOSEPH R
7575 SANTEE TERRACE
LAKE WORTH, FL 33467 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: JOSEPH R. GENNACI

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: GENNACI, SALVATORE A
Address: 815 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: P (X) Delete
Name: GENNACI, JOSEPH R
Address: 7295 TILLMAN DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: JUBERT, BERTRAND
Address: 1510 MEDITERRANEAN RD
City-St-Zip: LAKE CLARKE SHORE, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GENNACI, JOSEPH R
Address: 7575 SANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: JOSEPH R. GENNACI

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date