

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101594

FILED
Feb 17, 2009
Secretary of State

Entity Name: BRADEN RIVER AUTOMOTIVE INC.

Current Principal Place of Business:

5129 53RD AVE. EAST (SR 70)
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5129 53RD AVE. EAST (SR 70)
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0723201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE PASTINO, EUGENE
8932 MANOR LOOP #203
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

DE PASTINO, EUGENE W PRES
8932 MANOR LOOP #203
BRADENTON, FL 34202 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: EUGENE DEPASTINO

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE PASTINO, EUGENE
Address: 8932 MANOR LOOP #203
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE PASTINO, EUGENE W PRES
Address: 8932 MANOR LOOP #203
City-St-Zip: BRADENTON, FL 34202

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: EUGENE DEPASTINO

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date