

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036516

Entity Name: R.B. BRENNAN SURVEYING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

13901 U.S. HIGHWAY ONE
SUITE #3
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13901 U.S. HIGHWAY ONE
SUITE #3
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0769879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ROBERT B.
13901 US HIGHWAY ONE
SUITE #3
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

COLLU, NICOLE P PRES.
13901 US HIGHWAY ONE
SUITE #3
JUNO BEACH, FL 33408 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: NICOLE P. COLLU

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNAN, ROBERT B.
Address: 13901 US HIGHWAY ONE SUITE #3
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: COLLU, NICOLE B
Address: 12078 165TH ROAD N
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: TIMMENS, RITA
Address: 7672 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: COLLU, NICOLE B
Address: 12078 165TH ROAD N.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: COLLU, NICOLE B
Address: 12078 165TH ROAD N
City-St-Zip: JUPITER, FL 33478

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: NICOLE P. BRENNAN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date