

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094742

Entity Name: BROEDEL HOLDINGS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1640 CYPRESS DR.
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

1640 CYPRESS DR
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0802529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: PST () Delete
Name: BROEDEL, FRANK J JR.
Address: 1610 NORTH CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK BROEDEL JR.

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date