## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000094742

Entity Name: BROEDELL HOLDINGS, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1640 CYPRESS DR. JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

1640 CYPRESS DR JUPITER, FL 33469

FEI Number: 65-0802529 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, JAMES H 701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PST

Name: BROEDELL, FRANK J JR.
Address: 1610 NORTH CYPRESS DRIVE

City-St-Zip: JUPITER, FL 33469

I hereby 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 all other like empowered.

SIGNATURE: FRANK BROEDELL JR. PRES 01/14/2010