

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019852

Entity Name: CHILD BROTHERS, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

212 US HIGHWAY # 1 SUITE 25  
JUPITER, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

212 US HIGHWAY # 1 SUITE 25  
JUPITER, FL 33469

## New Mailing Address:

FEI Number: 65-0824577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHILD, MARK  
6372 WOOD LAKE ROAD  
JUPITER, FL 33458 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: DP ( ) Delete  
Name: CHILD, MARK  
Address: 6372 WOOD LAKE ROAD  
City-St-Zip: JUPITER, FL 33458

Title: DTS ( ) Delete  
Name: CHILD, PETER  
Address: 16490 130TH AVE. NO.  
City-St-Zip: JUPITER, FL 33478

Title: VP ( ) Delete  
Name: CHILD, ERIC G  
Address: 33 CHESTNUT TRAIL  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK CHILD

PRES

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date