

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021699

Entity Name: WARLOCKS OF BREVARD, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1109 DIXON BLVD.
COCOA, FL 32922

New Principal Place of Business:

2511 COCONUT DR
COCOA, FL 32926

Current Mailing Address:

1109 DIXON BLVD.
COCOA, FL 32922

New Mailing Address:

2511 COCONUT DR
COCOA, FL 32926

FEI Number: 59-3519126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, JOHN EDWARD JR.
1109 DIXON BLVD.
COCOA, FL 32922 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: D () Delete
Name: BOUDREAU, JOHN E JR
Address: 1109 DIXON BLVD.
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: FOSTER, ROBERT H JR
Address: 5242 YANPON DRIVE
City-St-Zip: PORT SAINT JOHN, FL 32927

Title: D () Delete
Name: SHAFFER, TRAVIS
Address: 2511 COCONUT DRIVE
City-St-Zip: COCOA, FL 32926

Title: D (X) Delete
Name: QUICKFALL, ADA
Address: 510 ELENOR STREET
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUICKFALL, ADRIAN
Address: 2511 COCONUT DR
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: STOWE, TERRY W
Address: 2460 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: HOLLAND, RANDY
Address: 2511 COCONUT DRIVE
City-St-Zip: COCOA, FL 32926

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: TERRY W STOWE

D

02/28/2008

Electronic Signature of Signing Officer or Director

Date