

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086775

FILED
Apr 29, 2009
Secretary of State

Entity Name: BREVARD DEVELOPMENT AND CONSTRUCTION, INC.

Current Principal Place of Business:

425 PINEDA COURT
SUITE D
MELBOURNE, FL 32940

New Principal Place of Business:

950 SPANISH CAY DR
MERRITT ISLAND, FL 32952

Current Mailing Address:

425 PINEDA COURT
SUITE D
MELBOURNE, FL 32940

New Mailing Address:

950 SPANISH CAY DR
MERRITT ISLAND, FL 32952

FEI Number: 59-3537059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORINIERE, LAURENT
425 PINEDA COURT
SUITE D
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MORINIERE, LAURENT
950 SPANISH CAY DR
MERRITT ISLAND, FL 32952 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORINIERE, LAURENT
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL 32940

Title: STD () Delete
Name: MORINIERE, GISELE
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORINIERE, LAURENT
Address: 950 SPANISH CAY DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: STD (X) Change () Addition
Name: MORINIERE, GISELE
Address: 950 SPANISH CAY DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: LAURENT MORINIERE

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date