

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027242

FILED
Apr 17, 2008
Secretary of State

Entity Name: BRESSLER HOLDING CO., INC.

Current Principal Place of Business:

425 W. NEW ENGLAND AVE
300
WINTER PARK, FL 32789 US

New Principal Place of Business:

1973 COMMON WAY ROAD
ORLANDO, FL 32814 US

Current Mailing Address:

P.O. BOX 987
WINTER PARK, FL 32790 US

New Mailing Address:

1973 COMMON WAY ROAD
ORLANDO, FL 32814 US

FEI Number: 59-3577632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSSIER, JAMES R
225 E. ROBINSON ST., STE. 600
ORLANDO, FL 32801 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, P () Delete
Name: BRESSLER, ROBIN W
Address: P.O. BOX 987
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BRESSLER, ROBIN W
Address: 1973 COMMON WAY ROAD
City-St-Zip: ORLANDO, FL 32814

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: ROBIN W. BRESSLER

D, P

04/17/2008

Electronic Signature of Signing Officer or Director

Date