2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14117

FILED
Jan 19, 2009
Secretary of State

Entity Name: BRICO LAND CO.

Current Principal Place of Business:

PO BOX 199
TAVERNIER, FL 33070

New Principal Place of Business:

200 HARBORVIEW DR. PH5
TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 199
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0237122 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ERSKINE, LARRY R
31211 AVENUE A
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

ERSKINE, LARRY R
1429 12TH STREET
KEY WEST, FL 33040 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: ______________________ 01/19/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: O'NEIL, BRIAN
Address: PO BOX 199
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN ONEIL D 01/19/2009
Electronic Signature of Signing Officer or Director — Date