

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31138

FILED
May 01, 2009
Secretary of State

Entity Name: BRENTNELL ENTERPRISES, INC.

Current Principal Place of Business:

784 45TH AVE
N.E.
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

756 45TH AVE
N.E.
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

P O BOX 3141
ST PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 59-3053862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, FRANK W. ESQ
2959 FIRST AVE N
ST PETERSBURG, FL 337333576 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENTNELL, F. MICHAEL
Address: 784 45HT AVE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: PST () Delete
Name: BRENTNELL, F. MICHAEL
Address: 784 45TH N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENTNELL, F. MICHAEL
Address: 756 45HT AVE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

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: FRANK MICHAEL BRENTNELL

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date