2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2008 08:00 AN DOCUMENT #V23710 Secretary of State 1. Entity Name BRIAR PATCH INVESTMENTS, INC. Principal Place of Business Mailing Address 2582 FIRST ST 2582 FIRST ST FT MYERS, FL 33901 FT MYERS, FL 33901 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0323245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHARPE, DONNIE MARLENE **DO NOT WRITE** 2582 FIRST ST FT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000820878 Trust Fund Contribution. Added to Fees 02/19/08-80001-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAME SHAPRE, DONNIE MARLENE 4170 PRESTWICK CT STREET ADDRESS CITY-ST-ZIP N FT MYERS, FL TITLE WARD, WALTER NAME STREET ADDRESS 2582 E FIRST ST CITY-ST-ZIP FORT MYERS, FL 33901 TTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ---

RIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR SHEET FAIL

114/08

Daytime Phone #

FILED