

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007143

Entity Name: BRAKELEY BRISCOE INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

51 LOCUST AVE
NEW CANAAN, CT 06840

New Principal Place of Business:

322 W. BELLEVUE AVE.
SAN MATEO, CA 94402

Current Mailing Address:

51 LOCUST AVE
NEW CANAAN, CT 06840

New Mailing Address:

322 W. BELLEVUE AVE.
SAN MATEO, CA 94402

FEI Number: 06-1064416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIMER, STEPHEN
22759 EL DORADO DRIVE
BOCA RATON, FL 33433 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: C () Delete
Name: BRAKELEY, GEORGE A III
Address: 51 LOCUST AVE
City-St-Zip: NEW CANAAN, CT 06840

Title: DV () Delete
Name: BRISCOE, ALDEN
Address: 51 LOCUST AVE
City-St-Zip: NEW CANAAN, CT 06840

Title: DP () Delete
Name: BRISCOE, MARIANNE G
Address: 51 LOCUST AVE
City-St-Zip: NEW CANAAN, CT 06840

Title: S (X) Delete
Name: MATTONI, MARY
Address: 51 LOCUST AVE
City-St-Zip: NEW CANAAN, CT 06840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BRAKELEY, GEORGE A III
Address: 138 EAST AVE.
City-St-Zip: NEW CANAAN, CT 06840

Title: DV (X) Change () Addition
Name: BRISCOE, ALDEN
Address: 322 W. BELLEVUE AVE.
City-St-Zip: SAN MATEO, CA 94402

Title: DP (X) Change () Addition
Name: BRISCOE, MARIANNE G
Address: 322 W. BELLEVUE AVE.
City-St-Zip: SAN MATEO, CA 94402

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: MARIANNE G. BRISCOE

DP

04/16/2008

Electronic Signature of Signing Officer or Director

Date