

1.) CORPORATION NAME:

BRPH CONSTRUCTION SERVICES, INC.

DUE DATE: **12/30/2010**

SCC ID NO: **F1776931**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5700 N HARBOR CITY BLVD #400

CITY/ST/ZIP: MELBOURNE, FL 32940-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEPHEN J BAILEY
TITLE: SECRETARY
ADDRESS: 5700 N HARBOUR CITY BLVD #400
CITY/ST/ZIP/CO: MELBOURNE, FL 32940-

OFFICER

DIRECTOR

NAME: BRADLEY J HARMSSEN
TITLE: PRESIDENT
ADDRESS: 5700 N HARBOR CITY BLVD #400
CITY/ST/ZIP/CO: MELBOURNE, FL 32940-

OFFICER

DIRECTOR

NAME: BRIAN E CURTIN
TITLE: DIRECTOR
ADDRESS: 5700 N HARBOR CITY BLVD #400
CITY/ST/ZIP/CO: MELBOURNE, FL 32940-

OFFICER

DIRECTOR

NAME: CARROLL C VIGIL
TITLE: DIRECTOR
ADDRESS: 5700 N HARBOR CITY BLVD #400
CITY/ST/ZIP/CO: MELBOURNE, FL 32940-

OFFICER

DIRECTOR

NAME: MAX E SNIDER
TITLE: DIRECTOR
ADDRESS: 5700 N HARBOR CITY BLVD #400
CITY/ST/ZIP/CO: MELBOURNE, FL 32940-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHEN J BAILEY</u>	<u>STEPHEN J BAILEY, SECRETARY</u>	<u>1/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.