

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199324

FILED
May 11, 2011
Secretary of State

Entity Name: BRUSH CREEK PROPERTIES, INC.

Current Principal Place of Business:

1211 FONTANA ROAD
BRYSON CITY, NC 28713

New Principal Place of Business:

1901 BRINSON RD
39
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 1159
BRYSON CITY, NC 28713

New Mailing Address:

P.O. BOX 156
LUTZ, FL 33548

FEI Number: 59-6058139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANNE E
1901 BRINSON ROAD
B-11
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WILLIAMS, ANNE E
1901 BRINSON ROAD
#39
LUTZ, FL 33558 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: _____

Electronic Signature of Registered Agent

05/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, ANNE E
Address: 1901 BRINSON RD #39
City-St-Zip: LUTZ, FL 33558

Title: S
Name: WILLIAMS, BRUCE JR
Address: 1901 BRINSON RD #39
City-St-Zip: LUTZ, FL 33558

I hereby 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 all other like empowered.

SIGNATURE: ANNE WILLIAMS

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date