

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199324

FILED
Apr 27, 2012
Secretary of State

Entity Name: BRUSH CREEK PROPERTIES, INC.

Current Principal Place of Business:

1901 BRINSON RD
39
LUTZ, FL 33558

New Principal Place of Business:

348 HAMPSHIRE AVE
SPRING HILL, FL 34606

Current Mailing Address:

P.O. BOX 156
LUTZ, FL 33548

New Mailing Address:

348 HAMPSHIRE AVE
SPRING HILL, FL 34606

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
#39
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WILLIAMS, ANNE E
348 HAMPSHIRE AVE
SPRING HILL, FL 34606 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, ANNE E
Address: 348 HAMPSHIRE AVE
City-St-Zip: SPRING HILL, FL 3

Title: S
Name: WILLIAMS, BRUCE JR
Address: 318 GARDENIA LN.
City-St-Zip: SYLVA, NC 28779

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

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date