

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152409

Entity Name: PBR INVESTMENT CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

307 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

307 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-1890939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN JR, JACK B PA
4500 PGA BLVD
SUITE 304B
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHANOS, GLENN R
Address: 307 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: SEC
Name: STEPHANOS, GLENN R
Address: 307 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

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: GLENN R STEPHANSO

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date