

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118588

FILED
Apr 28, 2011
Secretary of State

Entity Name: BRICK R US CORPORATION

Current Principal Place of Business:

11250 US HIGHWAY 19 N
101
CLEARWATER, FL 33764

New Principal Place of Business:

9790 PARK LAKE DR
PINELLAS PARK, FL 33782

Current Mailing Address:

11250 US HIGHWAY 19 N
101
CLEARWATER, FL 33764

New Mailing Address:

9790 PARK LAKE DR
PINELLAS PARK, FL 33782

FEI Number: 54-2181431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COIMBRA, ERNANE S
11250 US HIGHWAY 19 N
101
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

COIMBRA, ERNANE S
9790 PARK LAKE DR
PINELLAS PARK, FL 33782 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COIMBRA, ERNANE S
Address: 9790 PARK LAKE DR
City-St-Zip: PINELLAS PARK, FL 33782

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: ERNANE SOARES COIMBRA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date