

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050110

FILED
Feb 21, 2012
Secretary of State

Entity Name: BRC HOLDINGS INC.

Current Principal Place of Business:

19417 GULF BLVD.
UNIT A204
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

39 ANNABELLE CRES
LUTES MOUNTAIN, NB E1G0K7 CA

New Mailing Address:

FEI Number: 99-0366343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSANADY, ANDREW J
9425 BLIND PASS ROAD
ST PETE BEACH, FL 33706 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: GOGUEN, CLAUDETTE
Address: 39 ANNABELLE CRES
City-St-Zip: LUTES MOUNTAIN, NB E1G0K7 CA

Title: VP
Name: GOGUEN, RICHARD
Address: 39 ANNABELLE CRES
City-St-Zip: LUTES MOUNTAIN, NB E1G0K7 CA

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: RICK GOGUEN

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date