

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013395

Entity Name: THE BRERETON COMPANY

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

4380 GULF SHORE BLVD. N.
STE 806
NAPLES, FL 34103

New Principal Place of Business:

2307 QUEENS WAY
NAPLES, FL 34112

Current Mailing Address:

4380 GULF SHORE BLVD. N.
STE 806
NAPLES, FL 34103

New Mailing Address:

2307 QUEENS WAY
NAPLES, FL 34112

FEI Number: 65-0373302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRERETON, WILLIAM R
4380 GULF SHORE BLVD.
STE 806
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BRERETON, WILLIAM R
2307 QUEENS WAY
NAPLES, FL 34112 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

04/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRERETON, WILLIAM R.
Address: 2307 QUEENS WAY
City-St-Zip: NAPLES, FL 34112

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: WILLIAM R. BRERETON

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date