

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105398

FILED
Jan 09, 2012
Secretary of State

Entity Name: BRAZNELL INVESTMENT COMPANY

Current Principal Place of Business:

120 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 320821295

New Principal Place of Business:

7250 SW 39TH TERR.
MIAMI, FL 33155

Current Mailing Address:

120 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 320821295

New Mailing Address:

1185 WHITE PINE DRIVE
HENDERSONVILLE, NC 28739

FEI Number: 59-3505462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTON, SCOTT
C/O MADDUX & CO.
7250 SW 39TH TERRACE
MIAMI, FL 33155 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: D
Name: BRAZNELL, SCOTT H III
Address: 3216 FIDDLERS HAMMOCK LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: BRAZNELL, STEPHEN R
Address: 1187 WHITE PINE DRIVE
City-St-Zip: HENDERSONVILLE, NC 28739

Title: D
Name: BRAZNELL, ANDREW L
Address: 1185 WHITE PINE DRIVE
City-St-Zip: HENDERSONVILLE, NC 28739

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: ANDREW L BRAZNELL

S, D

01/09/2012

Electronic Signature of Signing Officer or Director

Date