

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000720

Entity Name: BROTHERTON ENGINEERING, INC.

Current Principal Place of Business:

2192 MARQUITA DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

P.O. BOX 2052
DUNEDIN, FL 34697

FEI Number: 55-0812826

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROTHERTON, ROBERT H.
2192 MARQUITA DRIVE
DUNEDIN, FL 34698 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: ROBERT H. BROTHERTON

01/10/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name BROTHERTON, ROBERT H.
Address 2192 MARQUITA DRIVE
City-State-Zip: DUNEDIN FL 34698

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: ROBERT H. BROTHERTON

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date