2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085614

Entity Name: BRENNAN CABALLERO, INC.

Current Principal Place of Business:

465 HARBOR DRIVE KEY BISCAYNE. FL 33149

Current Mailing Address:

465 HARBOR DRIVE KEY BISCAYNE. FL 33149

FEI Number: 20-5108654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRENNAN, JOSEPH F 465 HARBOR DRIVE KEY BISCAYNE, FL 33149 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

Date

FILED Apr 24, 2015

Secretary of State

CC8636810648

Officer/Director Detail:

Title P Title VP

NameBRENNAN, JOSEPH FNameBRENNAN, ANA MAddress465 HARBOR DRIVEAddress465 HARBOR DRIVE

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: JOSEPH F BRENNAN

PRESIDENT

04/24/2015