

2014 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: Yes

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

Officer/Director Detail :

Title P
Name BRENNAN, JOSEPH F
Address 465 HARBOR DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name BRENNAN, ANA M
Address 465 HARBOR DRIVE
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

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date