

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105398

Entity Name: BRAZNELL INVESTMENT COMPANY

Current Principal Place of Business:

7250 SW 39TH TERR.
MIAMI, FL 33155

Current Mailing Address:

1185 WHITE PINE DRIVE
HENDERSONVILLE, NC 28739

FEI Number: 59-3505462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title D
Name BRAZNELL, ANDREW L
Address 1185 WHITE PINE DRIVE
City-State-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

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date