

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019852

Entity Name: CHILD BROTHERS, INC.

Current Principal Place of Business:

212 US HIGHWAY # 1 SUITE 25
JUPITER, FL 33469

Current Mailing Address:

212 US HIGHWAY # 1 SUITE 25
JUPITER, FL 33469

FEI Number: 65-0824577

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHILD, MARK
6372 WOOD LAKE ROAD
JUPITER, FL 33458 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 DP
Name CHILD, MARK
Address 6372 WOOD LAKE ROAD
City-State-Zip: JUPITER FL 33458

Title VP, SECRETARY, TREASURER
Name CHILD, ERIC G
Address 33 CHESTNUT TRAIL
City-State-Zip: TEQUESTA FL 33469

Title VP
Name CHILD, PETER
Address 16490 130TH AVE. NO.
City-State-Zip: JUPITER FL 33478

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: MARK CHILD

PRESIDENT

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date