

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278948

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE BRENTWOOD COMPANY, INCORPORATED

Current Principal Place of Business:

14803 SW STATE RD 45
ARCHER, FL 32618 US

New Principal Place of Business:

Current Mailing Address:

14803 SW STATE RD 45
P O BOX 369
ARCHER, FL 326180369 US

New Mailing Address:

FEI Number: 59-1035928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TAYLOR, BRENT
14803 SW STATE RD 45
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: STD
Name: TAYLOR, NANCY L.
Address: 14803 SW STATE RD 45
City-St-Zip: ARCHER, FL 32618 US

Title: PD
Name: TAYLOR, BRENT
Address: 303 SW 134 TERRACE
City-St-Zip: NEWBERRY, FL 32669 US

Title: VP
Name: FILLMER, TOM
Address: 4408 NW 78 TERRACE
City-St-Zip: GAINESVILLE, FL 32606 US

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: NANCY L. TAYLOR

STD

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date