

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291081

FILED
Apr 23, 2012
Secretary of State

Entity Name: BROUDY BROS INC

Current Principal Place of Business:

35 N. PONCE DE LEON
ST AUGUSTINE, FL 32085 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1689
ST AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-1114771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUDY, MARTIN D
35 N. PONCE DE LEON
ST AUGUSTINE, FL 32085 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: PT
Name: BROUDY, MARTIN
Address: 35 N. PONCE DE LEON
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: ST
Name: BROUDY, JOAN
Address: 4001 VAILL POINT TERR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VT
Name: BROUDY, BARRY (ASST.TR.)
Address: 3140 TROUT CREEK CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: V
Name: ROBINSON, THOMAS E JR
Address: 1421 ELLIS TRACE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32205

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: MARTIN D. BROUDY

PT

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date