2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330993

Entity Name: R.F. BRENNAN, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1428 GULF TO BAY BLVD 5789 N. APOPKA-VINELAND RD. SUITE A ORLANDO, FL 32818 US

CLEARWATER, FL 337555314 US

Current Mailing Address: New Mailing Address:

PO BOX 5006 5789 N. APOPKA-VINELAND RD. CLEARWATER, FL 337585006 US ORLANDO, FL 32818 US

FEI Number: 59-1214623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDIMAN, MICHAEL C 5789 N. APOPKA-VINELAND RD. ORLANDO, FL 32818 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

OFFICERS AND DIRECTORS:

Title: PS

Name: HARDIMAN, MICHAEL C
Address: 5789 N. APOPKA-VINELAND RD.
City-St-Zip: ORLANDO, FL 32818 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: MICHAEL C HARDIMAN PS 01/17/2011