

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346884

FILED
Apr 26, 2012
Secretary of State

Entity Name: BRADENTON 64, INC.

Current Principal Place of Business:

5230 SR 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

5230 SR 64 EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 59-1509847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RICHARD
5230 SR 64 E
BRADENTON, FL 34208 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: VP
Name: BENNETT, THOMAS M
Address: 5230 SR 64 E
City-St-Zip: BRADENTON, FL 34208

Title: PS
Name: BENNETT, RICHARD
Address: 5230 SR 64 E
City-St-Zip: BRADENTON, FL 34208

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: RICHARD BENNETT

PS

04/26/2012

Electronic Signature of Signing Officer or Director

Date