

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433990

FILED
Jan 13, 2012
Secretary of State

Entity Name: LARRY BREEN & ASSOCIATES, INC.

Current Principal Place of Business:

4485 GULF OF MEXICO DR., APT. 501
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

4485 GULF OF MEXICO DR., APT. 501
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 59-1482564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, JR, L A
4485 GULF OF MEXICO DR.
APT #501
LONGBOAT KEY, FL 34228 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: P
Name: BREEN, J LA
Address: 4485 GULF OF MEXICO DR APT 501
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ST
Name: BREEN, BARBARA B
Address: 4485 GULF OF MEXICO DR APT 501
City-St-Zip: LONGBOAT KEY, FL 34228

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: L.A.BREEN JR

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date