

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525687

FILED
Feb 15, 2012
Secretary of State

Entity Name: BRIARWOOD PROPERTIES, INC.

Current Principal Place of Business:

6530 ESTERO BLVD
FT MYERS BCH., FL 33931

New Principal Place of Business:

Current Mailing Address:

6530 ESTERO BLVD
FT MYERS BCH., FL 33931

New Mailing Address:

FEI Number: 59-1740612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPU, SORIN
6500 ESTERO BLVD
STE 302
FT MYERS BCH, FL 33931 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: PD
Name: LUPU, SORIN
Address: 6500 ESTERO BLVD. #302
City-St-Zip: FT. MYERS BEACH FL,

Title: STD
Name: LUPU, JULIANA
Address: 6500 ESTERO BLVD #302
City-St-Zip: FT MYERS BCH., FL

Title: D
Name: LUPU, CORINA
Address: 6500 ESTERO BLVD #302
City-St-Zip: FT MYERS BCH., FL

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: SORIN LUPU

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date