

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533517

FILED  
Aug 11, 2010  
Secretary of State

Entity Name: BREIG, INC.

**Current Principal Place of Business:**

7155 N.W. 74TH STREET  
MEDLEY, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7155 N.W. 74TH STREET  
MEDLEY, FL 33166

**New Mailing Address:**

7155 N.W. 74TH STREET  
MEDLEY, FL 33166 US

FEI Number: 59-1806850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BREIG, CHARLES J.  
7155 NW 74TH ST  
MEDLEY, FL 33166 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/D  
Name: BREIG, CHARLES J  
Address: 8789 WENDY LANE S.  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VTD  
Name: BREIG, JAMES B  
Address: 20336 SW 54TH PLACE  
City-St-Zip: PEMBROKE PINES, FL 33332 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: CHARLES J. BREIG

P

08/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date