

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533517

FILED
Apr 08, 2011
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:

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: JAMES B. BREIG

VTD

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date