2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539466

FILED Jan 31, 2012 Secretary of State

Entity Name: BREEZEWOOD LAUNDRY, INC.

Current Principal Place of Business: New Principal Place of Business:

2300 S HWY 17-92

ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

110 E. ROBERTS ST. ORANGE CITY, FL 327637732 US

FEI Number: 59-1748577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOIES, MARVIN 110 E. ROBERTS ORANGE CITY, FL 327637732 US

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:

Name: BOIES, DAVID M Address: 100 E ROBERTS

City-St-Zip: ORANGE CITY, FL 327637732

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: DAVID BOIES P 01/31/2012