

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854054

Entity Name: J.J. BRADY & SONS, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1125 BURLINGTON ST.
OPALOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1
P O BOX 1
OPALOCKA, FL 33054 US

New Mailing Address:

FEI Number: 04-2296824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PTSM
Name: BRADY, JOHN J III
Address: 1297 N.E. 100TH ST
City-St-Zip: MIAMI SHORES, FL 33138

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: JOHN J. BRADY

PST

02/16/2012

Electronic Signature of Signing Officer or Director

Date