

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006431

FILED
Apr 23, 2011
Secretary of State

Entity Name: THE BREAKERS CORPORATION

Current Principal Place of Business:

9600 MARKUS DRIVE
CHARLOTTE, NC 28227 US

New Principal Place of Business:

1848 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

9600 MARKUS DRIVE
CHARLOTTE, NC 28227 US

New Mailing Address:

1848 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: 62-1303972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGREAVES, LINDA
9600 MARKUS DRIVE
CHARLOTTE, FL 28227 US

Name and Address of New Registered Agent:

HARGREAVES, LINDA
1848 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARGREAVES, LINDA W
Address: 1848 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: ST
Name: HARGREAVES, MICHAEL C
Address: 1848 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 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: LINDA W. HARGREAVES

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date