2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000006

Entity Name: BRUMBY ENTERPRISES, INC.

FILED Feb 16, 2011 Secretary of State

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

519 MAIN ST.

FRANKLIN, LA 70538

Current Mailing Address: New Mailing Address:

PO BOX 999

FRANKLIN, LA 705380999

FEI Number: 72-0307970 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:

HORNE, MARGARET L 155 CALHOUN AVE DESTIN, FL 32541 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: PCTD

 Name:
 HORNE, T. LEE III

 Address:
 519 MAIN ST BOX 999

 City-St-Zip:
 FRANKLIN, LA 705380999 US

Title: V

Name: HORNE, AMILDA Address: 1205 W MURRAY AVE City-St-Zip: DURHAM, NC 27704 US

Title: S

Name: KELLY, WADE N Address: 1777 RYAN ST

City-St-Zip: LAKE CHARLES, LA 70601 US

Title: VD

 Name:
 HORNE, ROBERTA E

 Address:
 2604 GRACEWOOD DR

 City-St-Zip:
 GREENSBORO, NC 27408 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: T. LEE HORNE, III PCTD 02/16/2011