2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# F11000002993

Entity Name: BRL II, INC.

Current Principal Place of Business:

2508 HIGHWAY 72
GLEN, MS 38846

New Principal Place of Business:

Current Mailing Address:

2508 HIGHWAY 72
GLEN, MS 38846

New Mailing Address:

FEI Number: 45-2638622 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PETERSON, HERBERT III
29 CAPTIVA CIRCLE
MIRIMAR BEACH, FL 32550 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: CP
Name: DOREN, MICHAEL
Address: 2508 HIGHWAY 72
City-St-Zip: GLEN, MS 38846

Title: VCS
Name: LITTLE, JOHN
Address: 2508 HIGHWAY 72
City-St-Zip: GLEN, MS 38846

Title: D
Name: BARRETT, VIKKI
Address: 2508 HIGHWAY 72
City-St-Zip: GLEN, MS 38846

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: MICHAEL DORAN CP 01/20/2012

Electronic Signature of Signing Officer or Director Date