

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88016

FILED
Feb 25, 2011
Secretary of State

Entity Name: BRADSHAW HOLDINGS, INC.

Current Principal Place of Business:

1701 HWY A1A
STE 208
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1701 HWY A1A
STE 208
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-2199899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, CHARLES, J.
1701 HWY A1A
STE 208
VERO BEACH, FL 32963 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: DVS
Name: MACHEN, JIM D.
Address: 5900 NORTH ANDREWS AVE, SUITE 610
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PD
Name: BRADSHAW, CHARLES J
Address: 1701 HWY A1A STE 208
City-St-Zip: VERO BEACH, FL 32963

Title: DST
Name: SMITH, ELIZABETH H
Address: 1701 HWY A1A STE 208
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: BASS, CINDY L
Address: 1701 HWY A1A, STE 208
City-St-Zip: VERO BEACH, FL 32963

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: CINDY L. BASS

AS

02/25/2011

Electronic Signature of Signing Officer or Director

Date