

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88016

**FILED**  
**Feb 23, 2012**  
**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:**

1701 HWY A1A  
STE 210  
VERO BEACH, FL 32963 US

**Current Mailing Address:**

1701 HWY A1A  
STE 208  
VERO BEACH, FL 32963 US

**New Mailing Address:**

P O BOX 644080  
VERO BEACH, FL 32964 US

**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:**

MACHEN, JIM D  
755 AZALEA ST  
BOCA RATON, FL 33486 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: JIM D. MACHEN

02/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MACHEN, JIM D  
Address: 755 AZALEA ST  
City-St-Zip: BOCA RATON, FL 33486

Title: DST  
Name: BOYLE, J. VINCENT  
Address: 700 20TH STREET  
City-St-Zip: VERO BEACH, FL 32960

Title: AS  
Name: SMITH, ELIZABETH H  
Address: 1701 HWY A1A STE 210  
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: JIM D. MACHEN

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02/23/2012

Electronic Signature of Signing Officer or Director

Date