

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07528

FILED
Mar 23, 2012
Secretary of State

Entity Name: BRANDON SCHWINN, INC.

Current Principal Place of Business:

118 N CENTRAL DR
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

118 N CENTRAL DR
BRANDON, FL 33510

New Mailing Address:

FEI Number: 59-2249081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLENS, DANIEL R
118 NORTH CENTRAL DRIVE
BRANDON, FL 33510 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: VD
Name: FLENS, RAY J
Address: 118 NO CENTRAL DRIVE
City-St-Zip: BRANDON, FL

Title: SD
Name: FLENS, INEZ JEAN
Address: 118 NO CENTRAL DRIVE
City-St-Zip: BRANDON, FL

Title: PTD
Name: FLENS, DANIEL R
Address: 118 NORTH CENTRAL DRIVE
City-St-Zip: BRANDON, FL

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: DAN FLENS

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date