

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75902

FILED
Apr 19, 2011
Secretary of State

Entity Name: BEXLEY BROTHERS, INC.

Current Principal Place of Business:

547 CR 501
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 10
SUMTERVILLE, FL 33585 US

New Mailing Address:

FEI Number: 59-2862425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEXLEY, CRAIG
547 CR 501
WILDWOOD, FL 34785 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: P
Name: BEXLEY, CRAIG
Address: 10107 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL

Title: VP
Name: BEXLEY, BRYAN C
Address: 1644 HAMMOCKS AVE
City-St-Zip: LUTZ, FL 33549

Title: ST
Name: MILLER, ANNETTE M
Address: 250 CR 416 SOUTH
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: CRAIG L BEXLEY

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date