2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# J92113

Entity Name: BROKE AND POOR SURPLUS, INC.

Current Principal Place of Business:

1048 U.S. HWY 92 W.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 133
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-2865557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINEBERGER, MARY J.
6811 MARLYN DR.
LAKELAND, FL 33809 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: LINEBERGER, MARY J
Address: 6811 MARILYN DR
City-St-Zip: LAKELAND, FL

Title: VPD
Name: MCCORGUADALE, CHARLES E
Address: 2208 WELLS ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: STD
Name: FLETCHER, LINDA L
Address: 644 COCKATOO LOOP
City-St-Zip: LAKELAND, FL 33809

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: M LINEBERGER P 03/29/2011

Electronic Signature of Signing Officer or Director — Date