

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18006

FILED
Feb 08, 2011
Secretary of State

Entity Name: BRAC REEF, INC.

Current Principal Place of Business:

695 31ST ST. SOUTH
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

695 31ST ST. SOUTH
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-2969333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, RUSSEL P
695 31ST ST. SOUTH
ST PETERSBURG, FL 33712 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: PD
Name: TIBBETTS, LINTON N.
Address: 2928 68TH AVENUE, SOUTH
City-St-Zip: ST PETERSBURG, FL

Title: TD
Name: TIBBETTS, MICHAEL D
Address: 695 31ST STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: SD
Name: BRANDES, MARY L
Address: 729 SUWANNEE CT NE
City-St-Zip: ST PETERSBURG, FL

Title: VD
Name: HOOKER, DONNA E
Address: 3724 RIVERBROOK DR
City-St-Zip: LOUISVILLE, TN 37777

Title: MGR
Name: BOWMAN, DANIEL S
Address: 695 31ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: DANIEL S. BOWMAN

MGR

02/08/2011

Electronic Signature of Signing Officer or Director

Date