

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53062

FILED
Jan 06, 2011
Secretary of State

Entity Name: BRENNICK BROTHERS, INC.

Current Principal Place of Business:

1025 EMERALD CREEK DRIVE
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 279
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 59-3005658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNICK, MICHAEL J
1025 EMERALD CREEK DR
VALRICO, FL 33596 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: PVPS
Name: BRENNICK, MICHAEL J
Address: 1025 EMERALD CREEK DRIVE
City-St-Zip: VALRICO, FL 33596

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: MICHAEL J BRENNICK

PVPS

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date