

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06294

FILED
Jan 17, 2011
Secretary of State

Entity Name: B & R SERVICE CORPORATION

Current Principal Place of Business:

16419 BROOKFIELD EST. WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

16419 BROOKFIELD EST. WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 59-2455353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISEL, PHILLIP
16419 BROOKFIELD EST. WAY
DELRAY BEACH, FL 33446 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: DP
Name: REISEL, PHILLIP
Address: 16419 BROOKFIELD EST WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVP
Name: ABRAMSON, LAUREN
Address: 367 STOUT AVE
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: S
Name: REISEL, JASON
Address: 80 PINE TERRACE
City-St-Zip: DEMAREST, NJ 07627

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: PHILIP REISEL

MR

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date