

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64745

FILED
Apr 18, 2011
Secretary of State

Entity Name: BREVARD HOLDING COMPANY

Current Principal Place of Business:

4780 DAIRY RD
103
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4780 DAIRY RD
103
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2884247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, WILLIAM H
4780 DAIRY RD
STE 103
MELBOURNE, FL 32904 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: PSD
Name: BENSON, WILLIAM H
Address: 4780 DAIRY RD STE 103
City-St-Zip: MELBOURNE, FL 32904

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: WILLIAM H. BENSON

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date