

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028026

Entity Name: BRESCOTT CORPORATION

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11660 SPOONBILL LANE
FORT MYERS, FL 33913

New Principal Place of Business:

3832 CHERRY LANE
ST. JAMES CITY, FL 33956

Current Mailing Address:

11660 SPOONBILL LANE
FORT MYERS, FL 33913

New Mailing Address:

3832 CHERRY LANE
ST. JAMES CITY, FL 33956

FEI Number: 69-0998078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, RONALD L
11660 SPOONBILL LANE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

GOOD, RONALD L
3832 CHERRY LANE
ST. JAMES CITY, FL 33956 US

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: RONALD L. GOOD

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOOD, RONALD L
Address: 3832 CHERRY LANE
City-St-Zip: ST. JAMES CITY, FL 33956

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: RONALD L. GOOD

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date