

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035386

FILED
Jan 31, 2011
Secretary of State

Entity Name: B & R PROPERTIES OF POLK COUNTY, INC.

Current Principal Place of Business:

209 PALMETTO STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

209 PALMETTO STREET
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3642482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLY R. READY
209 PALMETTO STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

READY, BILLY R
209 PALMETTO STREET
AUBURNDALE, FL 33823 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: BILLY R READY

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: READY, BILLY R
Address: 209 PALMETTO STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: READY, RACHEAL E
Address: 209 PALMETTO STREET
City-St-Zip: AUBURNDALE, FL 33823

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: BILLY R READY

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date