

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067868

Entity Name: BREEN TAXACQ, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2220 N. DIXIE HWY
BOCA RATON, FL 33431

New Principal Place of Business:

1446 NW 2ND AVE
102
BOCA RATON, FL 33432

Current Mailing Address:

2220 N. DIXIE HWY
BOCA RATON, FL 33431

New Mailing Address:

1446 NW 2ND AVE
102
BOCA RATON, FL 33432

FEI Number: 65-1034414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEBERSOLD, ROBERT D
2220 N DIXIE HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AEBERSOLD, ROBERT D
1446 NW 2ND AVE
102
BOCA RATON, FL 33432 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GARSHELL, STEVE
Address: 1446 NW 2ND AVE #102
City-St-Zip: BOCA RATON, FL 33432

Title: VD
Name: SPRIGGS, DEIN P
Address: 10897 154TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: PTD
Name: AEBERSOLD, ROBERT D
Address: 3087 N.E. 7TH DRIVE
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT D AEBERSOLD

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date