

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079379

FILED
Jan 10, 2012
Secretary of State

Entity Name: BRIGHTON KENNELS, INC.

Current Principal Place of Business:

15960 HILLER STREET
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15960 HILLER STREET
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1039267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, KEVIN M
11369 OKEECHOBEE BLVD.
BLDG. B, SUITE 100
ROYAL PALM BEACH, FL 33411 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: BRENNAN, L'DYNE
Address: 15960 HILLER STREET
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: BRENNAN, KEVIN M
Address: 11369 OKEECHOBEE BLVD., BLDG. B STE. 100
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: KEVIN BRENNAN

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date