

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099200

Entity Name: B.A.L. OF BREVARD, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

45 MCLEOD ST
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

925 N COURTENAY PKWY
26
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

1475 PARADISE CT.
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-3700844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMELIN, GEORGE P
45 MCLEOD ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HAMELIN, GEORGE P
925 N COURTENAY PKWY
26
MERRITT ISLAND, FL 32953 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: GEORGE HAMELIN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIEBERMAN, ARNOLD S
Address: 1475 PARADISE CT.
City-St-Zip: MERRITT ISLAND, FL 32952 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: ARNOLD LIEBERMAN

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date