

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108005

FILED
Mar 23, 2011
Secretary of State

Entity Name: BRIARWOOD HOLDINGS, INC.

Current Principal Place of Business:

OCEAN DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

C/O CDS INTERNATIONAL HOLDINGS, INC.
3299 NW 2ND AVE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1055039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CDS INTERNATIONAL HOLDINGS, INC
3299 NW 2ND AVE
BOCA RATON, FL 33431 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: PRES
Name: MILMOE, WILLIAM H PRES
Address: 3299 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: VERMILYEA, KAREN SEC
Address: 3299 NW 2ND AVE
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: WILLIAM H MILMOE

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date