

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108540

FILED
Jan 10, 2012
Secretary of State

Entity Name: BROOKE & BRETT REALTY DEVELOPMENT CORP.

Current Principal Place of Business:

1801 CLINTMOORE RD #204
BOCA RATON, FL 33487

New Principal Place of Business:

6400 CONGRESS AVE #1200
BOCA RATON, FL 33487

Current Mailing Address:

1801 CLINTMOORE RD #204
BOCA RATON, FL 33487

New Mailing Address:

6400 CONGRESS AVE #1200
BOCA RATON, FL 33487

FEI Number: 65-1158318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDELL, DAVID
21659 MARIGOT DRIVE
BOCA RATON, FL 33428 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: PTD
Name: YUDELL, DAVID
Address: 21659 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VS
Name: YUDELL, SHERI
Address: 21659 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: DAVID YUDELL

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01/10/2012

Electronic Signature of Signing Officer or Director

Date