

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011039

Entity Name: BRENNER REALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9400 GLADIOLUS DR
SUITE 310-B
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9400 GLADIOLUS DRIVE
SUITE 310-B
FORT MYERS, FL 33908

New Mailing Address:

9400 GLADIOLUS DR
SUITE 310-B
FORT MYERS, FL 33919

FEI Number: 30-0037895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, SCOTT
9160 BUTTERFLY COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BRENNER, SCOTT J
9160 BUTTERFLY COURT
FORT MYERS, FL 33919 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: SCOTT J BRENNER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: BRENNER, SCOTT J
Address: 9160 BUTTERFLY COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: O
Name: BRENNER, JENNIFER E
Address: 9160 BUTTERFLY COURT
City-St-Zip: FORT MYERS, FL 33919

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: SCOTT J BRENNER

O

04/29/2011

Electronic Signature of Signing Officer or Director

Date