

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023968

FILED
Apr 24, 2012
Secretary of State

Entity Name: BRENNAN CORPORATION

Current Principal Place of Business:

5580 8TH ST W
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

5781 LEE BOULEVARD
UNITS 101 & 102
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5580 8TH ST W
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

New Mailing Address:

5781 LEE BOULEVARD
UNITS 101 & 102
LEHIGH ACRES, FL 33971 US

FEI Number: 30-0110357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARLING, HEYWARD B
10090 VALIANT CT #201
FORT MYERS, FL 33913 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: T
Name: DIAMOND, DAVID B
Address: 28650 ATTESSA WAY NO. 201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPS
Name: DEANGELIS, JOHN M
Address: 2316 HARRIER RUN
City-St-Zip: NAPLES, FL 31405

Title: P
Name: STARLING, HEYWARD B
Address: 10090 VALIANT CT #201
City-St-Zip: FORT MYERS, FL 33913

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: HEYWARD B. STARLING

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date