

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049671

Entity Name: BRITTANY-BROOKE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3600 HACIENDA BLVD
A/B
DAVIE, FL 33314

New Principal Place of Business:

5607 HIATUS ROAD
SUITE 500
TAMARAC, FL 33321

Current Mailing Address:

3600 HACIENDA BLVD
A/B
DAVIE, FL 33314

New Mailing Address:

5607 HIATUS ROAD
SUITE 500
TAMARAC, FL 33321

FEI Number: 04-3667088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: PD
Name: SPILLER, DAVID
Address: 5607 HIATUS ROAD, SUITE 500
City-St-Zip: TAMARAC, FL 33321

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 SPILLER

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date