

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102648

FILED
Feb 01, 2011
Secretary of State

Entity Name: BRANTLEY PROPERTIES INC.

Current Principal Place of Business:

417 EAST INTERLAKE BLVD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

704 SUNSET POINTE DR
LAKE PLACID, FL 33852

New Mailing Address:

417 EAST INTERLAKE BLVD
LAKE PLACID, FL 33852

FEI Number: 32-0035361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, BONNIE E
417 EAST INTERLAKE BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

BRANTLEY DAVIS, CHERYL
417 EAST INTERLAKE BLVD
LAKE PLACID, FL 33852 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: CHERYL BRANTLEY DAVIS

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BRANTLEY DAVIS, CHERYL
Address: 417 E. INTERLAKE BLVD.
City-St-Zip: LAKE PLACID, FL 33852

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: CHERYL BRANTLEY DAVIS

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date