

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132933

FILED
Apr 01, 2012
Secretary of State

Entity Name: BRASWELL FAMILY GROUP, INC.

Current Principal Place of Business:

404 PERIWINKLE PLACE
C/O JAMES E. BRASWELL, SR
ST JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

404 PERIWINKLE PLACE
C/O JAMES E. BRASWELL, SR
ST JOHNS, FL 32259

New Mailing Address:

FEI Number: 02-0657799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLEIMAN, THOMAS C JR
9471 BAYMEADOWS RD STE 308
JACKSONVILLE, FL 32256 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: BRASWELL, JAMES E SR.
Address: 404 PERIWINKLE PLACE
City-St-Zip: ST JOHNS, FL 32259

Title: SEC
Name: BRASWELL, PARTICIA H
Address: 404 PERIWINKLE PLACE
City-St-Zip: ST JOHNS, FL 32259

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: JAMES E. BRASWELL. SR.

PD

04/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date