

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000120

Entity Name: BROTHERS GEORGE, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

1645 MONTMORENCY DR
VIENNA, VA 22182

New Principal Place of Business:

2904 FAIRWAY VIEW CT.
CASTLE ROCK, CO 80108

Current Mailing Address:

1645 MONTMORENCY DR.
VIENNA, VA 22182

New Mailing Address:

2904 FAIRWAY VIEW CT.
CASTLE ROCK, CO 80108

FEI Number: 11-3669448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, YOUNG AND CO.
1515 INTERNATIONAL PARKWAY
SUITE 1001
LAKE MARY, FL 32746 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: PRES
Name: GEORGE, JEFFREY L
Address: 2904 FAIRWAY VIEW CT.
City-St-Zip: CASTLE ROCK, CO, CO 80108

Title: VP
Name: GEORGE, BRADLEY T
Address: 9291 RT. 68
City-St-Zip: RIMERSBURG, PA 16248

Title: SECT
Name: GEORGE, RYAN L
Address: 255 SEQUOIA DR
City-St-Zip: PASADENA, CA 91105

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: JEFFREY L. GEORGE

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date