2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101851

Entity Name: BRW PROPERTIES, INC.

FILED Jun 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4197 DIAZ COURT HERNANDO BEACH, FL 34607

Current Mailing Address: New Mailing Address:

4197 DIAZ COURT HERNANDO BEACH, FL 34607

FEI Number: 20-0229340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, WENDY 4197 DIÁZ COURT HERNANDO BEACH, FL 34607 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

WELCH, WENDY Name: 4197 DIAZ COURT Address:

City-St-Zip: HERNANDO BEACH, FL 34607

Title: DST

Name: WELCH, RON Address: 4197 DIAZ COURT

HERNANDO BEACH, FL 34607 City-St-Zip:

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: WENDY WELCH DP 06/14/2011