

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101851

Entity Name: BRW PROPERTIES, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4197 DIAZ COURT
HERNANDO BEACH, FL 34607

New Principal Place of Business:

251 HAMPSHIRE AVE
SPRING HILL, FL 34606

Current Mailing Address:

4197 DIAZ COURT
HERNANDO BEACH, FL 34607

New Mailing Address:

251 HAMPSHIRE AVE
SPRING HILL, FL 34606

FEI Number: 20-0229340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, WENDY
4197 DIAZ COURT
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

WELCH, WENDY
251 HAMPSHIRE AVE
SPRING HILL, FL 34606 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: WENDY WELCH

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WELCH, WENDY
Address: 251 HAMPSHIRE AVE
City-St-Zip: SPRING HILL, FL 34606

Title: DST
Name: WELCH, RON
Address: 251 HAMPSHIRE AVE
City-St-Zip: SPRING HILL, FL 34606

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

03/27/2012

Electronic Signature of Signing Officer or Director

Date