

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 03, 2012
Secretary of State**

DOCUMENT# P03000101851

Entity Name: BRW PROPERTIES, INC.

Current Principal Place of Business:

251 HAMPSHIRE AVE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

251 HAMPSHIRE AVE
SPRING HILL, FL 34606

New Mailing Address:

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
251 HAMPSHIRE AVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

WELCH, RONALD F
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: RONALD F. WELCH 08/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WELCH, RONALD F
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: RONALD F. WELCH D 08/03/2012

Electronic Signature of Signing Officer or Director Date