

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108389

FILED
Apr 24, 2012
Secretary of State

Entity Name: BRETTWESTON CORPORATION

Current Principal Place of Business:

5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

5781 LEE BOULEVARD
UNITS 101 & 102
LEHIGH ACRES, FL 33971 US

New Mailing Address:

5781 LEE BOULEVARD
UNITS 101 & 102
LEHIGH ACRES, FL 33971 US

FEI Number: 26-0075800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARLING, HEYWARD B
5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

STARLING, HEYWARD B
5781 LEE BOULEVARD
UNITS 101 & 102
LEHIGH ACRES, FL 33971 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DEANGELIS, JOHN M
Address: 2316 HARRIER RUN
City-St-Zip: NAPLES, FL 34105

Title: P
Name: STARLING, HEYWARD B
Address: 10090 VALIANT COURT NO. 201
City-St-Zip: MIROMAR, FL 33913

Title: ST
Name: DIAMOND, DAVID B
Address: 6635 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

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: HEYWARD B. STARLING

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date