

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025181

Entity Name: BRETT MCPHERSON, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1006 SOUTH FLORIDA AVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1205 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952

New Mailing Address:

1006 SOUTH FLORIDA AVE.
ROCKLEDGE, FL 32955

FEI Number: 55-0860285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, BRETT
1205 NEWFOUND HARBOR DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MCPHERSON, BRETT
1006 SOUTH FLORIDA AVE.
ROCKLEDGE, FL 32955 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCPHERSON, BRETT
Address: 1006 SOUTH FLORIDA AVE.
City-St-Zip: ROCKLEDGE, FL 32955

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: BRETT A MCPHERSON

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04/18/2012

Electronic Signature of Signing Officer or Director

Date