

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034941

FILED
May 01, 2011
Secretary of State

Entity Name: BREEN, INC.

Current Principal Place of Business:

4792 ESEDRA COURT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

14362 WELLINGTON TRACE
WELLINGTON, FL 33414 US

Current Mailing Address:

PO BOX 540344
LAKE WORTH, FL 33454 US

New Mailing Address:

14362 WELLINGTON TRACE
WELLINGTON, FL 33414 US

FEI Number: 20-0767477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESCALCHI, RICHARD J
1035 S. STATE RD. 7
SUITE 216
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: P S
Name: BREEN, MICHAEL
Address: 14362 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL BREEN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date