

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054497

Entity Name: BREC PROPERTIES, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1533 NOTTINGHAM STREET
ORLANDO, FL 32803

New Principal Place of Business:

201 EAST PINE STREET, SUITE 315
ORLANDO, FL 32801

Current Mailing Address:

1533 NOTTINGHAM STREET
ORLANDO, FL 32803

New Mailing Address:

201 EAST PINE STREET, SUITE 315
ORLANDO, FL 32801

FEI Number: 16-1698450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, DAVID W
1533 NOTTINGHAM STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BARKETT, DAVID W
201 EAST PINE STREET, SUITE 315
ORLANDO, FL 32801 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: DAVID BARKETT

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BARKETT, DAVID W
Address: 201 EAST PINE STREET, SUITE 315
City-St-Zip: ORLANDO, FL 32801

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: DAVID BARKETT

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date