

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057889

FILED
Apr 28, 2011
Secretary of State

Entity Name: BREVARD FARM & RANCH SUPPLY, INC.

Current Principal Place of Business:

135 CLEARLAKE ROAD
COCOA, FL 32922

New Principal Place of Business:

135 CLEARLAKE ROAD
COCOA, FL 32922 US

Current Mailing Address:

135 CLEARLAKE ROAD
COCOA, FL 32922

New Mailing Address:

135 CLEARLAKE ROAD
COCOA, FL 32922 US

FEI Number: 20-1089600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, JOSEPH G
2351 W. EAU GALLIE BLVD., SUITE 1
MELBOURNE, FL 32935 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: PS
Name: WHITE, CYNTHIA L
Address: 3105 SHARON DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

Title: VT
Name: WHITE, RICHARD P
Address: 3105 SHARON DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

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: CYNTHIA L. WHITE

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date