

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117550

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE BRAD WORLEY COMPANY

Current Principal Place of Business:

80 NE 5TH AVENUE
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2042 GLASGOW AVENUE
CARDIFF BY THE SEA, CA 92007

New Mailing Address:

FEI Number: 34-2011995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 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: DPST
Name: WORLEY, BRAD W
Address: 80 NE 5TH AVENUE
City-St-Zip: DELRAY BCH, FL 33483

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: BRAD WORLEY

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date