

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135743

Entity Name: RIA-BRECKENRIDGE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5700 GULF BLVD
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

5600 GULF BLVD
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-1693508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAAGE, SAM CFO
5600 GULF BLVD
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

BOGOTT, TIMOTHY DP
5600 GULF BLVD
ST PETE BEACH, FL 33706 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: TIMOTHY BOGOTT

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOGOTT, TIMOTHY R
Address: 5600 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D
Name: SHERMAN, RICHARD
Address: 5600 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: D
Name: TAYLOR, ROBERT
Address: 5600 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: D
Name: FORTUNE, JEFFREY
Address: 5600 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

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: TIMOTHY BOGOTT

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date