

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135982

Entity Name: BROTHERS LUMBER INC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

37 N ORANGE AVE
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

Current Mailing Address:

37 N ORANGE AVE
SUITE 200
ORLANDO, FL 32801

New Mailing Address:

390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, TODD
37 N ORANGE AVE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NORMAN, TODD
390 N. ORANGE AVENUE
SUITE 1400
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: TODD NORMAN

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RA
Name: NORMAN, TODD
Address: 390 N. ORANGE AVENUE SUITE 1400
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: TODD NORMAN

RA

01/27/2010

Electronic Signature of Signing Officer or Director

Date