2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135982

Entity Name: BROTHERS LUMBER INC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

390 N. ORANGE AVENUE SUITE 1400 ORLANDO, FL 32801

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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: T NORMAN RA 03/12/2012