2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051976

Entity Name: CAPTAIN BILL BRACKIN INC.

FILED Mar 03, 2011 Secretary of State

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

2335 S.W. 128 TH. AVE. 2335 SW 128TH AVE. MIAMI, FL 33175 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2335 S.W. 128 TH. AVE. 2335 SW 128TH AVE. MIAMI, FL 33175 MIAMI, FL 33175

FEI Number: 06-1744499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BRACKIN, WILLIAM M
 BRACKIN, WILLIAM M

 2335 S.W. 128 TH. AVE
 2335 SW 128TH AVE

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: WILLIAM M BRACKIN 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRACKIN, WILLIAM M Address: 2335 SW 128TH AVE. City-St-Zip: MIAMI, FL 33175

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: WILLIAM M BRACKIN P 03/03/2011