

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062270

Entity Name: BRENCORP, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1018 N NORTH LAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

1018 N NORTH LAKE DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1018 N NORTH LAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

1018 N NORTH LAKE DRIVE
HOLLYWOOD, FL 33019 US

FEI Number: 20-2773997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODE, LOWELL M
6330 SW 41 COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

O'LEARY, BRENDA M
1018 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: BRENDA O'LEARY

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: O'LEARY, BRENDA M
Address: 1018 N NORTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: BRENDA O'LEARY

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01/26/2011

Electronic Signature of Signing Officer or Director

Date