

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105436

FILED
Apr 13, 2011
Secretary of State

Entity Name: GREENBRIAR REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 301
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 84-1686354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE, FL 33309 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TANNER, SEAN
Address: 701 W. CYPRESS CREEK ROAD, SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33309 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: SEAN TANNER

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date