

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135777

FILED
Apr 29, 2011
Secretary of State

Entity Name: BARTRAM & BRAKENHOFF OF FLORIDA, INC.

Current Principal Place of Business:

304 SE 20TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

304 SE 20TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3559088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PSTD
Name: LACZ, DAVID C
Address: 304 SE 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID C. LACZ

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date