

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142965

FILED
Apr 21, 2011
Secretary of State

Entity Name: THREE AMIGOS OF BREVARD COUNTY, INC.

Current Principal Place of Business:

335 S PLUMOSA ST
SUITE J
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

335 S PLUMOSA ST
SUITE J
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-3844852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 NORTH US HIGHWAY ONE
COCOA, FL 32926 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: P, D
Name: WATSON, DUANE A
Address: 335 S PLUMOSA STREET STE J
City-St-Zip: MERRITT ISLAND, FL 32954 US

Title: D
Name: SHAH, MAHESH R
Address: 402 HIGH POINT DRIVE
City-St-Zip: COCOA, FL 32926

Title: D
Name: KENNEDY, RALPH
Address: 335 S PLUMOSA STREET SUITE J
City-St-Zip: MERRITT ISLAND, FL 32954

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: RALPH J. KENNEDY

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date