

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096916

Entity Name: BRENDA'S PLACE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

107 N. FRANCISCO STREET
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

314 E. DELMONTE AVE.
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 26-0798124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHEE, MELANIE
417 W. SUGARLAND HWY.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

MCGAHEE, MELANIE A
417 W. SUGARLAND HWY.
CLEWISTON, FL 33440 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: MELANIE A. MCGAHEE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOBBY, MITCHELL
Address: 314 E. DELMONTE AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: MITCHELL, TAMMY
Address: 314 E. DELMONTE AVE.
City-St-Zip: CLEWISTON, FL 33440

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: BOBBY MITCHELL

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date