

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099905

Entity Name: BRENNAN SUBS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

3414 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4648 GAETA DRIVE
VENICE, FL 34293

New Mailing Address:

FEI Number: 26-0857502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACI BRENNAN
4648 GAETA DRIVE
VENICE, FL 34293 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
Name: BRENNAN, JOSEPH P
Address: 4648 GAETA DRIVE
City-St-Zip: VENICE, FL 34293

Title: VPST
Name: BRENNAN, TRACI A
Address: 4648 GAETA DRIVE
City-St-Zip: VENICE, FL 34293

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: TRACI BRENNAN

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date