

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110906

Entity Name: BRIARWOOD FARM, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

721 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

721 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 30-0444075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: PD
Name: TAYLOR, RITA G
Address: 727 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: VSTD
Name: TAYLOR, DAVID A
Address: 727 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

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: RITA G TAYLOR

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date