

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015472

Entity Name: BRICK REPLICAS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

17633 GUNN HIGHWAY #227
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

17633 GUNN HIGHWAY #227
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 26-1942479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 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: QUAH, KUNG-KHOON
Address: 18901 LAKES EDGE WAY
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: WERNER, ROBIN T
Address: 2012 SUNSET MEADOW DR
City-St-Zip: CLEARWATER, FL 33763 US

Title: S
Name: HUFFMAN, MICHAEL W
Address: 12536 LANGSTAFF DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: T
Name: THUMA, TODD S
Address: 553 WEST WEATHERBEE RD
City-St-Zip: FORT PIERCE, FL 34982 US

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: KUNG-KHOON QUAH

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date