2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025090

Entity Name: BRESLIN & GRAY DESIGN, P.A.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1404 BELVEDERE AVENUE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

1404 BELVEDERE AVENUE JACKSONVILLE, FL 32205

FEI Number: 26-2716884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRESLIN, CARRIE M 1404 BELVEDERE AVENUE JACKSONVILLE, FL 32205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRESLIN, CARRIE M Address: 1404 BELVEDERE AVENUE City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP

 Name:
 BRESLIN, STEVEN

 Address:
 1404 BELVEDERE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32205 US

Title: DIR

 Name:
 BRESLIN, CARRIE M

 Address:
 1404 BELVEDERE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32205 US

Title: DIR

 Name:
 BRESLIN, STEVEN

 Address:
 1404 BELVEDERE AVENUE

 City-St-Zip:
 JACKSONVILLE, GL 32205 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: CARRIE M. BRESLIN PRES 01/09/2011