

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063885

FILED
Apr 13, 2012
Secretary of State

Entity Name: MICHAEL P. BREEN & ASSOCIATES, INC.

Current Principal Place of Business:

5929 CHERRY OAK DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

5929 CHERRY OAK DRIVE
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 26-2951433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG
4830 W. KENNEDY BLVD.
STE. 575
TAMPA, FL 33609 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: PSD
Name: BREEN, MICHAEL P
Address: 5929 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33594

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: MICHAEL P. BREEN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date