

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101179

FILED
Apr 26, 2011
Secretary of State

Entity Name: BROCK-CHAD REALTY COMPANY

Current Principal Place of Business:

361 NE 191ST STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

361 NE 191ST STREET
MIAMI, FL 33179

New Mailing Address:

361 NE 191 STREET
SURFSIDE, FL 33179

FEI Number: 35-2347852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KIMBERLY L
9201 COLLINS AVE
#1026
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

BENNETT, KIMBERLY L
9201 COLLINS AVE
#1223
SURFSIDE, FL 33154 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, KIMBERLY L
Address: 9201 COLLINS AVE #1026
City-St-Zip: SURFSIDE, FL 33154

Title: SECR
Name: BENNETT, KIMBERLY L
Address: 9201 COLLINS AVE #1026
City-St-Zip: SURFSIDE, FL 33154

Title: TREA
Name: BENNETT, KIMBERLY L
Address: 9201 COLLINS AVE #1026
City-St-Zip: SURFSIDE, FL 33154

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: KIMBERLY LACEWELL BENNETT

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date