

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047421

FILED
Feb 03, 2012
Secretary of State

Entity Name: BRC FLORIDA ENTERPRISES, INC

Current Principal Place of Business:

301 SW BUZBY CT.
PORT ST LUCIE, FL 34953

New Principal Place of Business:

1245 NE 32ND ST.
OAKLAND PARK, FL 33334

Current Mailing Address:

301 SW BUZBY CT.
PORT ST LUCIE, FL 34953

New Mailing Address:

1245 NE 32ND ST.
OAKLAND PARK, FL 33334

FEI Number: 27-0282580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGH, BRIAN
301 SW BUZBY CT.
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CLOUGH, BRIAN
1245 NE 32ND ST
OAKLAND PARK, FL 33334 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLOUGH, BRIAN
Address: 1245 NE 32ND ST
City-St-Zip: OAKLAND PARK, FL 33334

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: BRIAN CLOUGH

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date