

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066440

FILED
Apr 27, 2011
Secretary of State

Entity Name: BRIARWOOD APARTMENTS, INC.

Current Principal Place of Business:

2203 BECK AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

2203 BECK AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

PO BOX 9811
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 80-0458247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVER, MITCH
1813 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: PD
Name: DEVER, MITCH
Address: 1813 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MITCH DEVER

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date