

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016363

Entity Name: THE BRT GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

453 BAHIA BEACH BLVD
RUSKIN, FL 33570 US

New Principal Place of Business:

16223 SW PINEVIEW AVE.
INDIANTOWN, FL 34956 US

Current Mailing Address:

453 BAHIA BEACH BLVD
RUSKIN, FL 33570 US

New Mailing Address:

16223 SW PINEVIEW AVE.
INDIANTOWN, FL 34956 US

FEI Number: 27-1977511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANZER, BRADLEE R
453 BAHIA BEACH BLVD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

TANZER, BRADLEE R
16223 SW PINEVIEW AVE.
INDIANTOWN, FL 34956 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: BRADLEE TANZER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TANZER, BRADLEE R
Address: 16223 SW PINEVIEW AVE.
City-St-Zip: INDIANTOWN, FL 34956 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: BRADLEE TANZER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date