2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# P10000063912

Entity Name: BROOKE AND RILEY INC.

Current Principal Place of Business:

10151 UNIVERSITY BLVD
509
ORLANDO, FL 32817 US

New Principal Place of Business:

6223 HIGHWAY 90
240
MILTON, FL 32570 US

Current Mailing Address:

10151 UNIVERSITY BLVD
509
ORLANDO, FL 32817 US

New Mailing Address:

6223 HIGHWAY 90
240
MILTON, FL 32570 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARDSON, JODI
10151 UNIVERSITY BLVD
509
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

RICHARDSON, JODI
6223 HIGHWAY 90
240
MILTON, FL 32570 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: JODI RICHARDSON 02/08/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDSON, JODI
Address: 6223 HIGHWAY 90, SUITE 240
City-St-Zip: MILTON, FL 32570

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: JODI RICHARDSON P 02/08/2011
Electronic Signature of Signing Officer or Director Date