

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090883

FILED
Mar 03, 2011
Secretary of State

Entity Name: THREE BROTHERS INNOVATIONS, INC.

Current Principal Place of Business:

306 FOUNTAINVIEW CIRCLE
OLDSMAR, FL 34677 US

New Principal Place of Business:

11749 LYMOOR DRIVE
RIVERVIEW, FL 33579 US

Current Mailing Address:

306 FOUNTAINVIEW CIRCLE
OLDSMAR, FL 34677 US

New Mailing Address:

11749 LYMOOR DRIVE
RIVERVIEW, FL 33579 US

FEI Number: 27-3919533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, DANIEL J
306 FOUNTAINVIEW CIRCLE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

REED, DANIEL J
11749 LYMOOR DRIVE
RIVERVIEW, FL 33579 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REED, MICHAEL F
Address: 209 NORTH BUELL AVENUE
City-St-Zip: AURORA, IL 60506 US

Title: D
Name: REED, DANIEL J
Address: LYMOOR DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: D
Name: REED, GERALD F
Address: 320 RACHEL WAY
City-St-Zip: UTICA, IL 61373 US

Title: P
Name: REED, MICHAEL F
Address: 209 NORTH BUELL AVENUE
City-St-Zip: AURORA, IL 60506 US

Title: S
Name: REED, DANIEL J
Address: 11749 LYMOOR DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: T
Name: REED, GERALD F
Address: 320 RACHEL WAY
City-St-Zip: UTICA, IL 61373 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: MICHAEL F. REED

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date