

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090883

FILED  
Jan 18, 2012  
Secretary of State

**Entity Name:** THREE BROTHERS INNOVATIONS, INC.

**Current Principal Place of Business:**

11749 LYMOOR DRIVE  
RIVERVIEW, FL 33579 US

**New Principal Place of Business:**

**Current Mailing Address:**

11749 LYMOOR DRIVE  
RIVERVIEW, FL 33579 US

**New Mailing Address:**

**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  
11749 LYMOOR DRIVE  
RIVERVIEW, FL 33579 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:** D  
**Name:** REED, MICHAEL F  
**Address:** 11749 LYMOOR DRIVE  
**City-St-Zip:** RIVERVIEW, FL 33579 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:** 11749 LYMOOR DRIVE  
**City-St-Zip:** RIVERVIEW, FL 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

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date