

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097578

Entity Name: BRADY-BROOK, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

559 BOST ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

6053 CREWSVILLE RD
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

559 BOST ROAD
WAUCHULA, FL 33873

New Mailing Address:

6053 CREWSVILLE RD
ZOLFO SPRINGS, FL 33890

FEI Number: 27-4327311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, WILLIAM J
559 BOST ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

TYSON, WILLIAM J
6053 CREWSVILLE RD
ZOLFO SPRINGS, FL 33890 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:

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TYSON, WILLIAM J
Address: 6053 CREWSVILLE RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: DST
Name: TYSON, KIMBERLY
Address: 6053 CREWSVILLE RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: WILLIAM J TYSON

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date