

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099811

Entity Name: BROCKMAN & BYRNE, INC.

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

4295 KINGS HIGHWAY
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

4295 KINGS HIGHWAY
COCOA, FL 32927

New Mailing Address:

FEI Number: 27-4219295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 A WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 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: PT
Name: BYRNE, ELIZABETH G
Address: 4295 KINGS HIGHWAY
City-St-Zip: COCOA, FL 32927

Title: VPS
Name: BROCKMAN, MARA
Address: 14738 OLD PHICKET TRACE
City-St-Zip: WINTER GARDEN, FL 34787

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: ELIZABETH GANDY BYRNE

PT

10/24/2011

Electronic Signature of Signing Officer or Director

Date