

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104044

FILED
Apr 19, 2012
Secretary of State

Entity Name: BRANTLEY ENTERPRISES, INC.

Current Principal Place of Business:

1665 NW 130 STREET
NORTH MIAMI, FL 33167 US

New Principal Place of Business:

9080 SW 20 ST
MIRAMAR, FL 33025 US

Current Mailing Address:

1665 NW 130 STREET
NORTH MIAMI, FL 33167 US

New Mailing Address:

9080 SW 20 ST
MIRAMAR, FL 33025 US

FEI Number: 80-0671901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANTLEY, RODNEY B
1665 NW 130 STREET
NORTH MIAMI, FL 33167 US

Name and Address of New Registered Agent:

BRANTLEY, RODNEY B
9080 SW 20 ST
MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANTLEY, RODNEY B
Address: 9080 SW 20 ST
City-St-Zip: MIRAMAR, FL 33025 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: RODNEY B BRANTLEY

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date