

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042020

FILED
Feb 07, 2012
Secretary of State

Entity Name: BRAHMA HOLDINGS OF SWFLA., INC.

Current Principal Place of Business:

12074 COUNTRY DAY CIRCLE
FT. MYERS, FL 33913 US

New Principal Place of Business:

11514 CENTAUR WAY
FT. MYERS, FL 33971 US

Current Mailing Address:

12074 COUNTRY DAY CIRCLE
FT. MYERS, FL 33913 US

New Mailing Address:

11514 CENTAUR WAY
FT. MYERS, FL 33971 US

FEI Number: 45-2378437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JACK
12074 COUNTRY DAY CIRCLE
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

CARTER, JACK
11514 CENTAUR WAY
FT. MYERS, FL 33971 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CARTER, MORGAN
Address: 11514 CENTAUR WAY
City-St-Zip: FT. MYERS, FL 33971 US

Title: T, S
Name: CARTER, JACK
Address: 11514 CENTAUR WAY
City-St-Zip: FT. MYERS, FL 33971 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: JACK CARTER

T

02/07/2012

Electronic Signature of Signing Officer or Director

Date