2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046035

Entity Name: BRENTWOOD & CO, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2505 STATE ROAD,60 EAST 6458 DELAND AVE. LAKE WALES, FL 33898

UNIT 3

INDIAN LAKE ESTATES, FL 33855

Current Mailing Address: New Mailing Address:

2505 STATE ROAD,60 EAST P.O. BOX 2429

LAKE WALES, FL 33898 LAKE WALES, FL 33859

FEI Number: 35-2411144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ CRESPO, NOEL H GONZALEZ, NOEL H 6458 DELAND AVE. UNIT 3 2505 STATE ROAD,60 EAST

LAKE WALES, FL 33898 INDIAN LAKE ESTATES, FL 33855 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: NOEL GONZALEZ 02/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GONZALEZ, NOEL H Name: P.O. BOX 2429 Address: City-St-Zip: LAKE WALES, FL 33855

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: NOEL GONZALEZ D/P 02/28/2012