

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059625

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE COUNTY LINE OF BREVARD, INC.

Current Principal Place of Business:

4650 NEW HAVEN AVENUE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4650 W NEW HAVEN AVE
W MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3339816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TINO
3420 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: D
Name: BENNIGER, KELLY
Address: 2062 ALLEGHENY CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: DIPINTO, JOSEPH
Address: 2062 ALLEGHENY CIR
City-St-Zip: MELBOURNE, FL 32935

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: JOSEPH DIPINTO

V.P.

02/16/2011

Electronic Signature of Signing Officer or Director

Date