

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066885

Entity Name: BRK ENTERPRISES, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1921 W TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

2028 SANDHILL CRANE DRIVE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

1921 W TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Mailing Address:

2028 SANDHILL CRANE DRIVE
JACKSONVILLE, FL 32224 US

FEI Number: 59-3348161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAERWALDT, RICHARD J
9550-26 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BAERWALDT, RICHARD J
SANDHILL CRANE DRIVE
JACKSONVILLE, FL 32224 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: RICHARD J BAERWALDT

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAERWALDT, RICHARD J
Address: 2028 SANDHILL CRANE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: BAERWALDT, KEN
Address: 1916 STONEHEDGE DR.
City-St-Zip: FINDLAY, OH 45840

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: RICHARD J BAERWALDT

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date