

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047019

FILED
Apr 13, 2011
Secretary of State

Entity Name: PLATINUM INVESTMENTS OF BREVARD, INC.

Current Principal Place of Business:

2000 A1A HIGHWAY
INDIAN HARBOUR, FL 32937

New Principal Place of Business:

2000 A1A HIGHWAY
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

2000 A1A HIGHWAY
INDIAN HARBOUR, FL 32937

New Mailing Address:

2000 A1A HIGHWAY
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3388420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NANCY R
5425 SANDLAKE DR
MELBOURNE, FL 32934 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: WALL, BARBARA C
Address: 16F MARINA ISLES
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: TAYLOR, NANCY R
Address: 5425 SANDLAKE DR.
City-St-Zip: MELBOURNE, FL 32934

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: NANCY R. TAYLOR

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date