

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053018

FILED
Feb 14, 2012
Secretary of State

Entity Name: BRENTON PRODUCTIONS, INC.

Current Principal Place of Business:

2508 N 70TH ST
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1420 S OCEAN BLVD, APT F-4
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-3399731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINDER, JOSEPH G
1420 S OCEAN BLVD
APT F-4
POMPANO BEACH, FL 33062 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: PD
Name: MCGONAGLE, FRANCIS L
Address: 54 STIMSON AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: VDS
Name: MCGONAGLE, ARLENE
Address: 54 STIMSON AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: T
Name: MCGONAGLE, FRANCIS L
Address: 54 STIMSON AVENUE
City-St-Zip: PROVIDENCE, RI 02906

Title: D
Name: KINDER, RALPH M
Address: 157 ROCHAMBEAU AVE
City-St-Zip: PROVIDENCE, RI 02903

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: FRANCIS L. MCGONAGLE

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date