2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P96000073474

Entity Name: BRI-DON HOLDING CORPORATION

Current Principal Place of Business:

1109 NE 2ND STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

1109 NE 2ND STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0696480 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, DONIA ADAMS
1355 VELDA WAY
WELLINGTON, FL 33414 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: PS
Name: ROBERTS, DONIA ADAMS
Address: 1355 VELDA WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPT
Name: LOHMANN, BRIAN
Address: 1109 N.E. 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

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: BRIAN LOHMANN VP 04/30/2012

Electronic Signature of Signing Officer or Director Date