2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081943

Entity Name: BRIER GRIEVES AGENCY, INCORPORATED

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3617 HENDERSON BLVD. TAMPA, FL 336094501

Current Mailing Address: New Mailing Address:

3617 HENDERSON BLVD. TAMPA, FL 336094501

FEI Number: 59-3405315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIEVES, BRIER GRIEVES, BRIER S
3617 HENDERSON BLVD
TAMPA, FL 33609 US
GRIEVES, BRIER S
3617 HENDERSON BLVD
TAMPA, FL 33609 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: BRIER S. GRIEVES 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GRIEVES, BRIER S

 Address:
 3617 HENDERSON BLVD

 City-St-Zip:
 TAMPA, FL 33609

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: BRIER S. GRIEVES PRES 04/27/2011