

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083367

Entity Name: BRPH COMPANIES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5700 N US HIGHWAY 1, STE 400
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

5700 N US HIGHWAY 1, STE 400
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3451485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, STEPHEN J
5700 N US HIGHWAY 1
SUITE 400
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HARMSSEN, BRADLEY J
5700 N US HIGHWAY 1
SUITE 400
MELBOURNE, FL 32940 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: BRADLEY J. HARMSSEN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIGIL, CARROLL C
Address: 2781 NE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: ROW, WILLIAM H
Address: 5425 HWY 46
City-St-Zip: MIMS, FL 32754

Title: DP
Name: HARMSSEN, BRADLEY J
Address: 825 CHATSWORTH DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: LOT, BRUCE A
Address: 1713 GLEN ECHO WAY
City-St-Zip: MARIETTA, GA 30062

Title: DS
Name: CURTIN, BRIAN E
Address: 146 ISLAND VIEW DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: V
Name: THRON, RANDALL E
Address: 457 BLUFF DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: BRADLEY J. HARMSSEN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date